

# Sterling Group Holdings Limited

## 美臻集團控股有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1825)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Sterling Group Holdings Limited are set out as follows:

#### **Executive Directors**

Ms. Wong Mei Wai Alice (*Chairperson*)

Ms. Zhang Man

#### **Independent Non-executive Directors**

Ms. Chen Jie

Ms. Wu Jing

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Wong Mei Wai Alice		–	Member	Chairperson
Ms. Zhang Man		–	–	–
Ms. Chen Jie		Chairperson	Member	Member
Ms. Wu Jing		Member	–	–

Hong Kong, 5 June 2026

*\* For identification purpose only*