

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. Luo Yuechan

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.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Wong Mei Wai Alice	—	Member	Chairperson
Ms. Luo Yuechan	—	—	—
Ms. Chen Jie	Chairperson	Member	Member
Ms. Wu Jing	Member	—	—

Hong Kong, 2 July 2026

** For identification purpose only*