

SG Group Holdings Limited

樺欣控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1657)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of SG Group Holdings Limited are set out below:

Executive Directors

ZHA Wenyu (*Chairman of the Board*)

WANG Chunbin

ZHANG Denghui

JIANG Hongqing

Non-executive Director

CHOI King Ting, Charles

Independent non-executive Directors

LUO Ying

CHEN Liangyin

CAO Sheng

There are three Board committees. The table below provides the membership information of these committees on which the Board members serve.

	Audit and risk management committee	Remuneration committee	Nomination committee
Executive Directors			
ZHA Wenyu		M	C
WANG Chunbin			M
ZHANG Denghui			
JIANG Hongqing			
Non-executive Director			
CHOI King Ting, Charles			
Independent non-executive Directors			
LUO Ying	C		M
CHEN Liangyin	M	C	M
CAO Sheng	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 20 August 2026