

# 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 Director

Ms. Wong Mei Wai Alice (*Chairperson*)

### 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. Chen Jie	Chairperson	Member	Member
Ms. Wu Jing	Member	–	–

Hong Kong, 18 June 2026

*\* For identification purpose only*