

# 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 ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Sterling Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

#### Executive Directors

Ms. Wong Mei Wai Alice

Mr. Siu Yik Ming

Mr. Chung Sam Kwok Wai

#### Non-executive Director

Mr. Choi Siu Wai William (*Chairman*)

#### Independent non-executive Directors

Mr. Chan Kee Huen Michael

Mr. Cheng King Hoi Andrew

Mr. Ko Ming Tung Edward

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                        | Member                      |
| Mr. Siu Yik Ming          |                        |                        |                               |                             |
| Mr. Chung Sam Kwok Wai    |                        |                        |                               |                             |
| Mr. Choi Siu Wai William  |                        |                        | Member                        | Chairman                    |
| Mr. Chan Kee Huen Michael |                        | Chairman               | Member                        | Member                      |
| Mr. Cheng King Hoi Andrew |                        | Member                 | Member                        | Member                      |
| Mr. Ko Ming Tung Edward   |                        | Member                 | Chairman                      | Member                      |

Hong Kong, 18 October 2018

\* For identification purpose only