



Steering Holdings Limited

旭通控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 14 December 2021, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Steering Holdings Limited are set out below:

Executive Directors

Mr. Ng Kin Siu (*Chairman and chief executive officer*)

Independent non-executive Directors

Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony and Mr. Lau Kwok Fai Patrick

The Board has set up three committees, namely the audit committee, the remuneration committee and the nomination committee. The table below provides membership information of these three committees:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ng Kin Siu	—	C	C
Mr. Chan Yuk Sang	M	M	M
Mr. Wan Chi Wai Anthony	M	M	M
Mr. Lau Kwok Fai Patrick	C	—	M

Note:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 14 December 2021