



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 3 May 2021, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Steering Holdings Limited are set out below:

Executive Director

Ms. Feng Xuelian

Non-executive Director

Mr. Gao Yunhong

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
Ms. Feng Xuelian	—	—	M
Mr. Gao Yunhong	—	M	—

Note:

M Member of the relevant committee

Hong Kong, 4 May 2021