



**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**  
**銀建國**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Silver Grant International Holdings Group Limited are set out below.

**Executive Directors**

CHU Hing Tsung ( 朱 頌 聰 )

CHEN Yongcun ( 陳 永 存 )

LUO Zhihai

TANG Lunfei

**Non-executive Director**

CHEN Zhiwei

**Independent Non-executive Directors**

LIANG Qing

ZHANG Lu

HUNG Muk Ming

There are three Board committees. The table below provides the membership information of the committees on which each relevant Board member serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
CHU Hing Tsung			C
LUO Zhihai		M	
LIANG Qing	M	M	
ZHANG Lu	M	C	M
HUNG Muk Ming	C		M

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C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 April 2023