



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 (Chairman and Independent Executive Director)
CHEN Yongcun (Independent Executive Director)
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

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 1 April 2023