SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 171)

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 Co-Chief Executive O f cer)*
Chen Yongcun *(Co-Chief Executive O f cer)*
LUO Zhihai
TANG Lunfei
WANG Ping

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.

	Board Committees		
Directors	**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

Notes:
C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

Hong Kong, 16 September 2022