SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀

[illegible]

The members of the board (the "**B[illegible]rd**") of directors (the "**[illegible]ir c[illegible]rs**") of Silver Grant International Holdings Group Limited are set out below.

[illegible]x c[illegible]ir c[illegible]rs
CHU Hing Tsung *([illegible]h[illegible]rm[illegible]d[illegible]-[illegible]h ef[illegible]xe[illegible]t ve[illegible]ff[illegible]er)*
CHEN Yongcun *([illegible]-[illegible]h ef[illegible]xe[illegible]t ve[illegible]ff[illegible]er)*
LUO Zhihai
TANG Lunfei

[illegible]x c[illegible]ir c[illegible]r
CHEN Zhiwei

[illegible]d[illegible]d[illegible]N[illegible]x c[illegible]ir c[illegible]rs
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.

[illegible]ir c[illegible]rs	**B[illegible]rd [illegible]mm[illegible]s**		
	A[illegible]d[illegible]t [illegible]mm[illegible]tt	**R[illegible]m[illegible]r[illegible]t [illegible]mm[illegible]tt**	**N[illegible]m[illegible]t [illegible]mm[illegible]tt**
CHU Hing Tsung			C
LUO Zhihai		M	
LIANG Qing	M	M	
ZHANG Lu	M	C	M
HUNG Muk Ming	C		M

te[illegible]
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 1 April 2023