



銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)
(公司註冊號碼: 27001001)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The following table sets out the names of the Directors (the "Directors") of Silvercord International Holdings Limited (the "Company") as at the end of the reporting period.

Executive Directors

CHU Hing Tung (alias: Zhu Qing Yi) (Chairman and Co-Chief Executive Officer)

CHEN Yungang (Co-Chief Executive Officer)

WENG Jia

ZHANG Weigang

KU Ka Lee

Non-executive Directors

CHEN Zhiwei

Independent Non-executive Directors

LIANG Qiong

ZHANG Li

HUNG Mark Ming

The following table sets out the names of the Directors of the Company as at the end of the reporting period. The table also sets out the roles and functions of each Director of the Company.

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nominations Committee
CHU Hing Tung			C
ZHANG Weigang		M	
LIANG Qiong	M	M	
ZHANG Li	M	C	M
HUNG Mark Ming	C		M

Notes:

C: Chairman of the respective Board Committee

M: Member of the respective Board Committee

Hong Kong, 10 September 2024