



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in the Hong Kong Special Administrative Region)

(Stock Code: 171)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The following table sets out the names of the Directors of the Company, their principal occupations or other significant offices held by them, their respective roles and functions in the Company, and whether they are independent non-executive Directors.

Executive Directors

Mr. Yip Yung Yip (Chairman and Co-Chief Executive Officer)

Mr. Au Yung Yip (Co-Chief Executive Officer)

Non-executive Directors

Mr. Yip Yung Yip

Independent Non-executive Directors

Mr. Au Yung Yip

Mr. Yip Yung Yip

Mr. Yip Yung Yip

The following table sets out the names of the Directors of the Company, their principal occupations or other significant offices held by them, their respective roles and functions in the Company, and whether they are independent non-executive Directors.

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nominations Committee
Mr. Yip Yung Yip			
Mr. Au Yung Yip			
Mr. Yip Yung Yip			
Mr. Yip Yung Yip			
Mr. Yip Yung Yip			

Notes:

1. The names of the Directors of the Company are listed in the table above.