ILVER GRANT INTERNATIONAL HOLDING GROUP LIMITED
銀建國際控股集團有限公司
(I o o a ed i H g K g i h limi ed liabili)
(c C de: 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 (alias Zhu Qing Yi) *(C a a a C -C E c O c)*
ZHANG Wenguang *(C -C E c O c)*
WENG Jian
KU Ka Lee

Non-executive Directors
CHEN Yongcun
CHEN Zhiwei

Independent Non-executive Directors
HUNG Muk Ming
ZENG Wenying

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
ZHANG Wenguang		M	
HUNG Muk Ming	C		M
ZENG Wenying	M	C	

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

Hong Kong, 1 October 2026