



銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)
(公司, 11)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the **B a d**) of directors (the **D ec**) of Sil e G a
I e a i a l H l d i g G Li i e d a e e b e l .

E ec e D ec

CHU H i g T g (a l i a Zh Q i g Y i) (Chairman and Co-Chief Executive Officer)

CHEN Y g c (Co-Chief Executive Officer)

WENG J i a

ZHANG W e g a g

KU Ka Lee

N -e ec e D ec

CHEN Zhi ei

I d e e d e N -e ec e D ec

LIANG Q i g

ZHANG L

HUNG M k M i g

The e a e h e e B a d c i e e . The a b l e b e l i d e h e e b e h i i f a i f
h e c i e e h i c h e a c h e l e a B a d e b e e e .

D ec	B a d C e e		
	A d C e e	R e e a C e e	N a C e e
CHU H i g T g			C
ZHANG W e g a g		M	
LIANG Q i g	M	M	
ZHANG L	M	C	M
HUNG M k M i g	C		M

Notes:

C Chai a f h e e l e a B a d c i e e

M M e b e f h e e l e a B a d c i e e

H g K g, 10 S e e b e 2024