



## SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

### 銀建國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 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) (Chairman and Chief Executive Officer)

ZHANG Wenguang (Chief Executive Officer)

WENG Jian

KU Ka Lee

### Non-executive Directors

CHEN Yongcun

CHEN Zhiwei

### Independent Non-executive Directors

LIANG Qing

ZHANG Lu

HUNG Muk Ming

There are three Board committees. The table below provides the members and information of the committees on which each relevant Board member serves.

| Directors      | Board Committees |                        |                      |
|----------------|------------------|------------------------|----------------------|
|                | Audit Committee  | Remuneration Committee | Nomination Committee |
| CHU Hing Tsung |                  |                        | C                    |
| ZHANG Wenguang |                  | M                      |                      |
| LIANG Qing     | M                | M                      |                      |
| ZHANG Lu       | M                | C                      | M                    |
| HUNG Muk Ming  | C                |                        | M                    |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 January 2025