



**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**  
**銀建國際控股集團有限公司**

*(Incorporated in Hong Kong 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 (*Chairman and Chief Executive Officer*)

LUO Zhihai

TANG Lunfei

WANG Ping

**Non-Executive Director**

CHEN Zhiwei

**Independent Non-executive Directors**

LIANG Qing

ZHANG Lu

HUNG Muk Ming

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

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
CHU Hing Tsung			C
LUO Zhihai		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 August 2021