



## Silver Base Group Holdings Limited

銀基集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 886)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of Silver Base Group Holdings Limited are set out below.

#### **Executive Directors**

Mr. Liang Guoxing (*Chairman and Chief Executive Officer*)

Mr. Liang Kunwei

#### **Non-Executive Director**

Mr. Wu Jie Si

#### **Independent Non-Executive Directors**

Mr. Hung Sui Kwan

Mr. Ma Lishan

Mr. Tam Kim Fung

There are four Board committees. The membership information of these committees on which each Board member serves is set out below.

#### **Audit Committee**

Mr. Hung Sui Kwan (*Chairman*)

Mr. Ma Lishan

Mr. Tam Kim Fung

#### **Compliance Committee**

Mr. Hung Sui Kwan (*Chairman*)

Mr. Ma Lishan

Mr. Tam Kim Fung

**Remuneration Committee**

Mr. Hung Sui Kwan (*Chairman*)

Mr. Ma Lishan

Mr. Tam Kim Fung

Mr. Liang Guoxing

**Nomination Committee**

Mr. Hung Sui Kwan (*Chairman*)

Mr. Ma Lishan

Mr. Tam Kim Fung

Mr. Liang Guoxing

Hong Kong, 25 October 2021