



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. Ma Lishan

Independent Non-Executive Directors

Mr. Chow Chi Fai

Mr. Hong Sze Lung

Mr. Tam Kim Fung

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

Audit Committee

Mr. Chow Chi Fai (*Chairman*)

Mr. Hong Sze Lung

Mr. Tam Kim Fung

Compliance Committee

Mr. Hong Sze Lung (*Chairman*)

Mr. Chow Chi Fai

Mr. Tam Kim Fung

Remuneration Committee

Mr. Hong Sze Lung (*Chairman*)

Mr. Chow Chi Fai

Mr. Tam Kim Fung

Mr. Liang Guoxing

Risk and Internal Control Committee

Mr. Chow Chi Fai (*Chairman*)

Mr. Hong Sze Lung

Mr. Ma Lishan

Mr. Tam Kim Fung

Nomination Committee

Mr. Hong Sze Lung (*Chairman*)

Mr. Chow Chi Fai

Mr. Tam Kim Fung

Mr. Liang Guoxing

Hong Kong, 31 March 2022