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SILVER BASE GROUP HOLDINGS LIMITED

銀基集團控股有限公司

(IN LIQUIDATION)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00886)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The member of the board of directors (“**Board**”) of Silver Base Group Holdings Limited (In Liquidation) is set out below.

Executive Director

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

There are five Board committees. Mr. Liang Guoxing is the only committee member in the Remuneration Committee and the Nomination Committee. The Audit Committee, the Compliance Committee and the Risk and Internal Control Committee have no member.

Hong Kong, 12 July 2023