



**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**  
銀建國

**THE BOARD OF DIRECTORS**

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)

CHEN Yongcun (Chief Executive Officer)

LUO Zhihai

TANG Lunfei

**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>Nominations Committee</b>
CHU Hing Tsung			C
LUO Zhihai		M	
LIANG Qing	M	M	
ZHANG Lu	M	C	M
HUNG Muk Ming	C		M

**C** Chairman of the relevant Board committees  
**M** Member of the relevant Board committees

Hong Kong, 1 April 2023