



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

LIST OF DIRECTORS AND THE BOARD

The members of the board (the “**B**oard”) of directors (the “**d**irectors”) 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

Independent Director

- CHEN Zhiwei

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.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nominations Committee
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