**ILVER GRANT INTERNATIONAL HOLDING  GROUP LIMITED**
**銀建國際控股集團有限公司**
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**( ci C de: 171)**

# LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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 (alias Zhu Qing Yi) *(C a. a C -C E c O c )*
ZHANG Wenguang *(C -C E c O c )*
WENG Jian
KU Ka Lee

**Non-executive Directors**
CHEN Yongcun
CHEN Zhiwei

**Independent Non-executive Directors**
HUNG Muk Ming
ZENG Wenying

There are three Board committees. The table below provides the membership information of the committees on which each relevant Board member serves.

| | Board Committees | | |
|---|---|---|---|
| **Directors** | **Audit Committee** | **Remuneration Committee** | **Nomination Committee** |
| CHU Hing Tsung | | | C |
| ZHANG Wenguang | | M | |
| HUNG Muk Ming | C | | M |
| ZENG Wenying | M | C | |

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

Hong Kong, 1 October 2026