



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED 銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 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

HUANG Jiajue (*Chief Executive Officer*)

LUO Zhihai

MA Yilin

Non-Executive Directors

CHU Hing Tsung (*Chairman*)

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.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
CHU Hing Tsung			C
HUANG Jiajue		M	
LIANG Qing	M	M	
ZHANG Lu	M	C	M
HUNG Muk Ming	C		M

Notes:

C *Chairman of the relevant Board Committees*

M *Member of the relevant Board Committees*

Hong Kong, 1 January 2020