



SILVER GRANT INTERNATIONAL INDUSTRIES LIMITED

銀建國際實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Silver Grant International Industries Limited are set out below.

Executive Directors

GAO Jian Min (*Managing Director*)

HUANG Jiajue

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 3 Board committees. The table below provides membership information of these committees on which each 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, 29 January 2019