



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

LIST OF DIRECTORS AND THE BOARD OF DIRECTORS

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		
	Director	Remuneration Committee	Audit 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