SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司
(I ! H K ! ! ! ,)
(S c C de: 171)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

(B a d) (D ec) W .

E ec e D ec

(Y) *(Chairman and Co-Chief Executive Officer)*
A *(Co-Chief Executive Officer)*

N -e ec e D ec

Y
W

I de e de N -e ec e D ec

A

W W

D ec	B a d C ee		
	A d C ee	Re e a C ee	N a C ee
A			
A			

Notes:

, 14 A 2026