



銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)

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

CHU Hing Tsung (*Chairman and Co-Chief Executive Officer*)

Chen Yongcun (*Co-Chief Executive Officer*)

LUO Zhihai

TANG Lunfei

WANG Ping

CHEN Zhiwei

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.

CHU Hing Tsung			C
LUO Zhihai		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, 16 September 2022