



銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

( 1 1 )

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the **Board**) of directors (the **Directors**) of Silver Gate International Holdings Group Limited are as follows:

### Executive Directors

CHU Hing Tung (alias Zhu Qing Yi) (Chairman and Co-Chief Executive Officer)

CHEN Yungang (Co-Chief Executive Officer)

WENG Jiamin

ZHANG Weigang

KU Ka Lee

### Non-executive Director

CHEN Zhiwei

### Independent Non-executive Directors

LIANG Qing

ZHANG Li

HUNG Mark Ming

The details of the Board members are as follows. The table below provides the details of the roles and functions of each member of the Board as follows:

| Directors      | Board Committees |                        |                      |
|----------------|------------------|------------------------|----------------------|
|                | Audit Committee  | Remuneration Committee | Nomination Committee |
| CHU Hing Tung  |                  |                        | C                    |
| ZHANG Weigang  |                  | M                      |                      |
| LIANG Qing     | M                | M                      |                      |
| ZHANG Li       | M                | C                      | M                    |
| HUNG Mark Ming | C                |                        | M                    |

### Notes:

C Chair of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 10 September 2024