



**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**  
銀建國

**INFORMATION ON 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 Non-Executive 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		
	Chairman	Member	Member
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, 1 April 2023