



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 Silver Gate International Holdings Limited (the "Company") are as follows:

Executive Directors

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

CHEN Yung (Co-Chief Executive Officer)

WENG Jialin

ZHANG Weigang

KU Ka Lee

Non-executive Director

CHEN Zhen

Independent Non-executive Directors

LIANG Qing

ZHANG L

HUNG Mark Ming

The members of the Board are as follows. The table below indicates the membership of each of the committees of the Board.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
CHU Hing Tin			C
ZHANG Weigang		M	
LIANG Qing	M	M	
ZHANG L	M	C	M
HUNG Mark Ming	C		M

Notes:

C Chair of the respective Board committee

M Member of the respective Board committee

Hong Kong, 10 September 2024