



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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

CHU Hing Tung (alias Zhong Qiyi) (Chairman and Co-Chief Executive Officer)
CHEN Yung (Co-Chief Executive Officer)
WENG Jia
ZHANG Weigang
KU Ka Lee

Non-executive Director

CHEN Zhiwei

Independent Non-executive Directors

LIANG Qiong
ZHANG L
HUNG Mark Ming

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
CHU Hing Tung			C
ZHANG Weigang		M	
LIANG Qiong	M	M	
ZHANG L	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