



銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)
(銀 建 國 際 控 股 有 限 公 司)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Director

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

CHEN Yungang (Co-Chief Executive Officer)

WENG Jia

ZHANG Weigang

KU Ka Lee

Non-executive Director

CHEN Zhiwei

Independent Non-executive Director

LIANG Qiong

ZHANG Li

HUNG Mark Ming

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

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nominations Committee
CHU Hing Tung			C
ZHANG Weigang		M	
LIANG Qiong	M	M	
ZHANG Li	M	C	M
HUNG Mark Ming	C		M

Notes:

C: Chairman of the respective Board Committee

M: Member of the respective Board Committee

Hong Kong, 10 September 2024