



銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)
(公司, 有限責任)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

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

CHEN Yungo (Co-Chief Executive Officer)

WENG Jia

ZHANG Weigang

KU Ka Lee

Non-executive Director

CHEN Zhiwei

Independent Non-executive Directors

LIANG Qigang

ZHANG L

HUNG Mark Ming

The members of the Board comprise the following: The table below identifies the members of the Board, their roles and functions, and the committees of which each member of the Board is a member.

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