



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

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

CHEN Yungo, J.P. (Co-Chief Executive Officer)

WENG Jialin

ZHANG Weigang

KU Ka Lee

Non-executive Directors

CHEN Zhiwei

Independent Non-executive Directors

LIANG Qing

ZHANG L

HUNG Mark Ming

The members of the Board advise that the table below indicates the respective functions of each member of the Board as follows:

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nominations Committee
CHU Hing Tin, J.P.			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