



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 Silver Gate International Holdings Group Limited are as follows:

Executive Directors

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

CHEN Yigang (Co-Chief Executive Officer)

WENG Jia

ZHANG Weigang

KU Ka Lee

Non-executive Directors

CHEN Zhiwei

Independent Non-executive Directors

LIANG Qijiang

ZHANG L

HUNG Mark Ming

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

Director	Board Committees		
	Audit Committee	Remuneration Committee	Nominations Committee
CHU Hing Tin, Jig			C
ZHANG Weigang		M	
LIANG Qijiang	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