



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Silver Grant International Holdings Group Limited are set out below.

Executive Directors

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

ZHANG Wenguang *(Co-Chief Executive Officer)*

WENG Jian

KU Ka Lee

Non-executive Directors

CHEN Yongcun

CHEN Zhiwei

Independent Non-executive Directors

ZHANG Lu

HUNG Muk Ming

There are three Board committees. The table below provides the membership information of the committees on which each relevant Board member serves.

| Directors | Board Committees | | |
|------------------|-------------------------|-------------------------------|-----------------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| CHU Hing Tsung | | | C |
| ZHANG Wenguang | | M | |
| ZHANG Lu | M | C | M |
| HUNG Muk Ming | C | | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 May 2026