



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

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董事會成員名單

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

執行董事

CHU Hing Tsung (主席 - 執行董事)

CHEN Yongcun (副主席 - 執行董事)

LUO Zhihai

TANG Lunfei

非執行董事

CHEN Zhiwei

獨立非執行董事

LIANG Qing

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	Nominations Committee
CHU Hing Tsung			C
LUO Zhihai		M	
LIANG Qing	M	M	
ZHANG Lu	M	C	M
HUNG Muk Ming	C		M

Chairman

Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 April 2023