



銀建國際控股集團有限公司  
(Incorporated in Hong Kong with limited liability)  
( 1 1 )

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board (the **Board**) of Silver Gate International Holdings Limited (the **Directors**) are as follows:

### Executive Directors

CHU Hing Tung (alias Zhu Qingyi) (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 Qing

ZHANG L

HUNG Mark Ming

The members of the Board are as follows. The table below indicates the role of each Director in the Board committees.

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