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

T (**Board**) (**Directors**) S G I H G L .

Executive Directors
CHU H T (Z Q Y) *(Chairman and Co-Chief Executive Officer)*
ZHANG W *(Co-Chief Executive Officer)*
WENG J
KU K L

Non-executive Directors
CHEN Y
CHEN Z

Independent Non-executive Directors
ZHANG L
HUNG M M

T B . T
B .

Directors	**Board Committees**		
	Audit Committee	**Remuneration Committee**	**Nomination Committee**
CHU H T			C
ZHANG W		M	
ZHANG L	M	C	M
HUNG M M	C		M

Notes:
C C B
M M B

H K 15 M 2026