



銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)
 (銀 建 國 際 控 股 集 團 有 限 公 司)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Director

CHU Hing Tung (alias Zhu Qing Yi) (*Chairman and Co-Chief Executive Officer*)
 CHEN Yungo (Co-Chief Executive Officer)
 WENG Jialin
 ZHANG Weigang
 KU Ka Lee

Non-executive Director

CHEN Zhiwei

Independent Non-executive Director

LIANG Qiling
 ZHANG L
 HUNG Mark Ming

The table below provides the details of the members of the Board, including their roles and functions.

Director	Board Member		
	Additional Member	Responsible Member	Non-Executive Member
CHU Hing Tung			C
ZHANG Weigang		M	
LIANG Qiling	M	M	
ZHANG L	M	C	M
HUNG Mark Ming	C		M

Notes:

C Chair of the Board
 M Member of the Board