



銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)
(公司註冊號碼: 27001403)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The following are the members of the Board (the "Board") of Silvercord International Holdings Limited (the "Company").

Executive Directors

CHU Hing Tung (alias: Zhu Qing Yi) (Chairman and Co-Chief Executive Officer)

CHEN Yungang (Co-Chief Executive Officer)

WENG Jia

ZHANG Weigang

KU Ka Lee

Non-executive Directors

CHEN Zhiwei

Independent Non-executive Directors

LIANG Qiong

ZHANG Li

HUNG Mark Ming

The following are the members of the Board. The table below indicates the role of each member of the Board.

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nominations Committee
CHU Hing Tung			C
ZHANG Weigang		M	
LIANG Qiong	M	M	
ZHANG Li	M	C	M
HUNG Mark Ming	C		M

Notes:

C: Chairman of the respective Board Committee

M: Member of the respective Board Committee

Hong Kong, 10 September 2024