



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

THE BOARD OF DIRECTORS

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

THE BOARD OF DIRECTORS

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