



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 有 限 公 司)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The following table sets out the names of the Directors (the "Directors") of Silvercord International Holdings Group Limited as at the date of this report.

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 Qing

ZHANG Li

HUNG Mark Ming

The table below sets out the names of the Directors of Silvercord International Holdings Group Limited as at the date of this report.

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nominations Committee
CHU Hing Tung			C
ZHANG Weigang		M	
LIANG Qing	M	M	
ZHANG Li	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