



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

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