SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
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N T F R T R AN TH R R N AN F N T N

The members of the board (the "**B rd**") of directors (the "**ir c rs**") of Silver Grant International Holdings Group Limited are set out below.

x c i ir c rs
CHU Hing Tsung *(rm d - ef xe ut ve ff er)*
CHEN Yongcun *(- ef xe ut ve ff er)*
LUO Zhihai
TANG Lunfei

N x c i ir c r
CHEN Zhiwei

d d N x c i ir c rs
LIANG Qing
ZHANG Lu
HUNG Muk Ming

There are three Board committees. The table below provides the membership information of the committees on which each relevant Board member serves.

ir c rs	**B rd mmi tt s**		
	di A mmi tt	**R m r i mmi tt**	**N mi i mmi tt**
CHU Hing Tsung			C
LUO Zhihai		M	
LIANG Qing	M	M	
ZHANG Lu	M	C	M
HUNG Muk Ming	C		M

N te
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 1 April 2023