S 銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)
(, , 1 1)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The e be f he b a d (he **B a d**") f di ec (he **D ec** ") f Sil e G a I e a i al H ldi g G , Li ied a e e bel .

E ec e D ec
CHU Hi g T g (alia Zh Qi g Yi) *(Chairman and Co-Chief Executive Officer)*
CHEN Y go *(Co-Chief Executive Officer)*
WENG Jia
ZHANG We g a g
KU Ka Lee

N -e ec e D ec
CHEN Zhi ei

I de e de N -e ec e D ec
LIANG Qi g
ZHANG L
HUNG M k Mi g

The e a e h ee B a d c i ee . The able bel ide he e be hi i f a i f he c i ee hich each ele a B a d e be e e .

D ec	B a d C ee		
	A d C ee	Re e a C ee	N a C ee
CHU Hi g T g			C
ZHANG We g a g		M	
LIANG Qi g	M	M	
ZHANG L	M	C	M
HUNG M k Mi g	C		M

Notes:
C Chai a f he ele a B a d c i ee
M Me be f he ele a B a d c i ee

H g K g, 10 Se e be 2024