SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司
(I [illegible] H [illegible])
(S ck C de: 171)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

[illegible] (B a d) [illegible] (D ec) [illegible]
[illegible]

E ec e D ec
[illegible] (*Chairman an Co-Chief Executive Officer*)
A [illegible] *(Co-Chief Executive Officer)*
[illegible]

N -e ec e D ec
[illegible]

I de e de N -e ec e D ec
A [illegible]
[illegible]

[illegible]

D ec	B a d C ee		
	A d C ee	Re e a C ee	N a C ee
[illegible]			
A [illegible]			
A [illegible]			
[illegible]			
[illegible]			

Notes:
[illegible]

[illegible], 14 A [illegible] 2026