



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

Board

Directors

Executive Directors

- ☐ ☐ ☐

Non-Executive Director

Independent Non-executive Directors

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee

Notes: