

# Silver Tide Holdings Limited

## 銀濤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 1943)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below:

#### Executive Director

Mr. Wang Jianfeng (*Chief Executive Officer and Chairman*)

#### Non-executive Directors

Mr. Cai Huihui

Ms. Liu Jingna

Mr. Ruan Dongdong

#### Independent non-executive Directors

Mr. Wang Wenxing

Mr. An Wen Long

Ms. Florence Ng

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wang Jianfeng		–	–	Chairman
Mr. Cai Huihui		Member	Member	–
Ms. Liu Jingna		–	–	–
Mr. Ruan Dongdong		–	–	–
Mr. Wang Wenxing		Chairman	–	Member
Mr. An Wen Long		–	Chairman	Member
Ms. Florence Ng		Member	Member	–

Hong Kong, 13 December 2023