



中國白銀集團
CHINA SILVER GROUP
CHINA SILVER GROUP LIMITED
中國白銀集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 815)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Silver Group Limited are set out below.

Executive Directors:

Mr. CHEN Wantian (*Chairman and Chief Executive Officer*)

Mr. SONG Guosheng

Independent Non-Executive Directors:

Mr. SONG Hongbing

Dr. ZENG Yilong

Ms. SONG Fangxiu

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHEN Wantian		N/A	M	C
Mr. SONG Hongbing		M	M	M
Dr. ZENG Yilong		C	N/A	N/A
Ms. SONG Fangxiu		M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 25 November 2024