

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 Directors

Ip Chi Ming (*Chief Executive Officer and Chairman*)

Lau Woon Wing

Independent non-executive Directors

Shum Hau Tak, Pau Chi Hoi, Law Chi Hung

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

| Board Committee Director | Audit Committee | Nomination Committee | Remuneration Committee |
|---|----------------------------|---------------------------------|-----------------------------------|
| Ip Chi Ming | | | Member |
| Lau Woon Wing | | Member | |
| Shum Hau Tak | Member | | Chairman |
| Pau Chi Hoi | Member | Chairman | Member |
| Law Chi Hung | Chairman | Member | |

Hong Kong, 27 June 2019