

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*)

Wong Kin Wah

Hui Nok Yi

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 the Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Ip Chi Ming				Member
Wong Kin Wah			Member	
Shum Hau Tak		Member		Chairman
Pau Chi Hoi		Member	Chairman	Member
Law Chi Hung		Chairman	Member	

Hong Kong, 1 September 2020