

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

Tang Chi Wang, 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.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Ip Chi Ming	-	-	Member
Wong Kin Wah	-	Member	-
Hui Nok Yi	-	-	-
Tang Chi Wang	Member	-	Chairman
Pau Chi Hoi	Member	Chairman	Member
Law Chi Hung	Chairman	Member	-

Hong Kong, 30 April 2021