



銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)
(公司, 11)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the **B a d**) of directors (the **D ec**) of Yee Tin International Holdings Group Limited are as follows.

Executive Directors

CHU Hing Tung (alias Zhong Yi) (Chairman and Co-Chief Executive Officer)

CHEN Yung (Co-Chief Executive Officer)

WENG Jia

ZHANG Weng

KU Ka Lee

Non-executive Directors

CHEN Zhi

Independent Non-executive Directors

LIANG Qiong

ZHANG L

HUNG Mark Ming

The members of the Board are as follows. The table below provides the details of the members of the Board and their roles and functions.

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nominations Committee
CHU Hing Tung			C
ZHANG Weng		M	
LIANG Qiong	M	M	
ZHANG L	M	C	M
HUNG Mark Ming	C		M

Notes:

C Chair of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 10 September 2024