



銀仕來

**Silverman Holdings Limited**

**銀仕來控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1616)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors (the “**Board**”) of Silverman Holdings Limited are set out below:

**Executive Directors**

Mr. LIU Dong (*Chairman*)

Mr. LIU Zongjun (*Chief Executive Officer*)

Ms. CHEN Chen

Mr. HE Han

Mr. TAN Bin

**Independent Non-executive Directors**

Mr. PAN Hongye

Mr. LAM Kai Yeung

Mr. GAO Gordon Xia

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. PAN Hongye		M	C	M
Mr. LAM Kai Yeung		C	—	—
Mr. LIU Dong		—	M	M
Mr. GAO Gordon Xia		M	M	C

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shandong, the PRC, 8 November 2016