



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 ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Silverman Holdings Limited are set out as follows:

### **Executive Directors**

Mr. LIU Dong (*Chairman and Chief Executive Officer*)

Mr. LIU Zongjun

Mr. TIAN Chengjie

### **Non-executive Directors**

Mr. YAN Tangfeng

### **Independent Non-executive Directors**

Ms. ZHU Beina

Mr. ZHU Ping

Mr. LAM Kai Yeung

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>
Ms. ZHU Beina		M	M	C
Mr. ZHU Ping		M	C	M
Mr. LAM Kai Yeung		C	—	—
Mr. LIU Dong		—	M	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 12 July 2012