



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

Independent Non-executive Directors

Mr. ZHU Ping

Mr. LAM Kai Yeung

Mr. CHANG Tao

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHU Ping	M	C	M
Mr. LAM Kai Yeung	C	—	—
Mr. LIU Dong	—	M	M
Mr. CHANG Tao	M	M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shandong, the PRC, 24 September 2015