



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司

**TERMS OF REFERENCE OF
THE NOMINATION COMMITTEE**

SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司

Terms of Reference of the Nomination Committee
(Revised on 30 December 2022 and effective on 1 January 2023)

Formation

Composition and Quorum

Authority

Duties

- (e) to consider other topics as defined by the board.

Reporting Procedures