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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀 建 國

STATEMENT OF THE BOARD

Silver Grant International Holdings Group Limited (“**Company**”) hereby announces that a meeting of the board (“**Board**”) of directors (“**Directors**”) of the Company will be held on Thursday, 30 March 2023 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation on the payment of a final dividend, if any.

On behalf of the Board

Chu Hing Tsung
Chairman, Co-Chief Executive Officer
and Executive Director

*Chairman, Co-Chief Executive Officer
and Executive Director*

Hong Kong, 20 March 2023

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and Co-Chief Executive Officer), Mr. Chen Yongcun (Co-Chief Executive Officer), Mr. Luo Zhihai, Mr. Tang Lunfei and Mr. Wang Ping as executive Directors; Mr. Chen Zhiwei as a non-executive Director; and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.