

銀建國際集團有限公司董事會謹啟



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際

董事會謹啟

The board ("Board") of directors ("Directors", each a "Director") of Silver Grant International Holdings Group Limited ("Company") hereby announces that, with effect from 28 June 2024, the Company's registered office address has been changed to Room 4013B, 40th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong. The telephone and facsimile numbers, email address and website of the Company remain unchanged.

On behalf of the Board

Silver Grant International Holdings Group Limited

董事會謹啟

rm f x v ff r x v r

Hong Kong, 28 June 2024

銀建國際集團有限公司董事會謹啟