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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

**CLARIFICATION ANNOUNCEMENT:
APPOINTMENT OF CO-CHIEF EXECUTIVE OFFICER
AND
EXECUTIVE DIRECTOR**

Announcements

Company

Mr. Chen

o f cer and an executive director of the Company, the circular (“**Circular**

Interim Report

Documents

meanings as those de f ned in the Documents.

Date and 30 June 2022, Mr. Chen was interested in 700,000 Shares within the meaning of Part XV

Documents remains unchanged.

Silver Grant International Holdings Group Limited

Chu Hing Tsung

*Chairman, Co-Chief Executive O f cer
and Executive Director*

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.