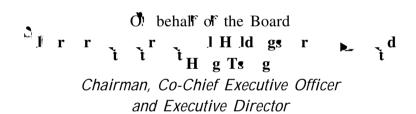
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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED 銀 建 國

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Silver Grant in tent ation al Holdings Group Limited ("") hereby and our cest that a viceting of the board (B rd") of directors (r c rs") of the Con pany will be held on Thursday, 30 March 2023 for the purpose of, and one other vications, considering and approving the final results of the Con pany and its subsidiaries for the year ended 31 December 2022 and considering the recommendation of the payment of a final dividend, if any.



Hổ g Kổ g, 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.