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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** □
officer and an executive director of the Company, the circular ("**Circular**)
)) □□□□
)) □)□
□□□□ **Interim Report**))
Documents □
meanings as those defined 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.