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**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**
**銀建國**

# T F B R M T

Silver Grant International Holdings Group Limited ("[illegible]") hereby announces that a meeting of the board ("**B rd**") of directors ("**rec rs**") 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
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**H g Ts g**

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Hong Kong, 20 March 2023

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