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SI VER GRA T I TER ATIO A HO DI GS GROUP IMITED
銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 171)

CHANGE OF EXECUTIVE DIRECTOR

The B'ard ann'unces that with effect fr'm 10 September 202 :

(1) Mr. Tang Lunfei has tendered his resignati'n as an executive Direct'r; and

(2) Ms. Ku Ka Lee has been app'inted as an executive Direct'r.

The b'ard ("**B ard**") 'f direct'rs ("**D rect r** ", and each a "**D rect r**") 'f Silver Grant Internati'nal H'ldings Gr'up Limited ("**C a**", t'gether with its subsidiaries, the "**Gr** ") ann'unces that Mr. Tang Lunfei ("**Mr. Ta g**") has tendered his resignati'n as an executive Direct'r with effect fr'm 10 September 202 , due t' his 'ther career c'mmitments which require m're 'f his time. Mr. Tang has c'nfirmed that he had n' disagreement with the B'ard and there was n' matter relating t' his resignati'n that needs t' be br'ught t' the attenti'n 'f the shareh'lders 'f the C'mpany ("**Shareh lder** ").

F'll'wing Mr. Tang's resignati'n, Ms. Ku Ka Lee ("**M . K** ") has been app'inted as an executive Direct'r with effect fr'm 10 September 202 .

The biographical details of Ms. Ku are as follows:

Ms. Ku, aged 53, studied international trade at Hubei University in China in 1989. She subsequently obtained a Diploma in Business Management which was jointly organised by The Hong Kong Management Association and Lingnan University in Hong Kong in July 2005. Ms. Ku also completed the Licensing Examination for Securities and Futures Intermediaries from the Hong Kong Securities and Investment Institute for the practising certificate for securities and asset management in October 2013 and December 2013, respectively. Furthermore, Ms. Ku is a member of the Canadian Institute of Corporate Directors.

Ms. Ku has over 25 years of experience in the management and finance sectors. She is currently the managing director of the Investment Department of China Cinda (HK) Holdings Company Limited ("**Cinda HK**") (a wholly-owned subsidiary of China Cinda Asset Management Co., Ltd. ("**China Cinda**"), a company the shares of which are listed on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") (Stock Codes: 01359 and 0 621 (Preference Shares)), responsible for sourcing and execution of private and secondary market transactions valuing in excess of HK$10 billion. She joined China Cinda in 1996 and throughout her career at China Cinda, she has worked in a variety of roles and positions. Prior to her appointment in 2018 as the managing director of the Investment Department of Cinda HK, Ms. Ku was an executive director of the Investment Department of Cinda HK from March 2017 to March 2018 and prior to that, a Senior Manager Assistant of the Investment Department of Cinda HK from March 2016 to March 2017. While at Cinda HK, Ms. Ku has provided corporations with financial supports through loans, equity investments, mezzanine investments, bond investments, initial public offerings, and additional investment opportunities at every stage of corporate growth. Both Cinda HK and China Cinda are substantial Shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Stock Exchange ("**Listing Rule**")) whose interests in the shares of the Company ("**Share**") fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("**SFO**").

Ms. Ku was appointed as a non-executive director of Zhongchang International Holdings Group Limited ("**Zhongchang**"), a company the shares of which are listed on the Stock Exchange (Stock Code: 859), from 6 January 2021 to 1 January 2021. She has been re-designated to an executive director of Zhongchang and appointed as the chief executive officer of Zhongchang with effect from 15 January 2021. Ms. Ku was a non-executive director of SouthGobi Resources Ltd., a company the shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 1878), from December 2020 to December 2022.

As at the date of this announcement, Ms. Ku does not hold any interest in any Shares within the meaning of Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, Ms. Ku does not (i) hold any other major appointments and professional qualifications; (ii) hold any other positions with the Company or other members of the Group; (iii) have any relationship with any Directors, senior management, substantial Shareholders (having the meaning ascribed to it in the Listing Rules) or controlling Shareholders (having the meaning ascribed to it in the Listing Rules); and (iv) hold any directorships in any other listed companies in the last three years.

The Company has entered into an appointment letter with Ms. Ku for a term of three years from 10 September 202 to 9 September 2027, unless terminated by not less than one month's notice in writing served by either party on the other. Ms. Ku's appointment as an executive Director is subject to retirement and re-election at the annual general meeting of the Company and vacation of office in accordance with the provisions of the articles of association of the Company and applicable rules and laws. Pursuant to her appointment letter with the Company, Ms. Ku is entitled to remuneration consisting of a director's fee of HK$ 00,000 per annum and discretionary share options to be granted by the Board from time to time as it may think fit, which was determined by reference to her background, experience, qualifications, duties and responsibilities with the Group and the Company's remuneration policy and after considering the market emoluments for directors of other listed companies.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Ms. Ku as an executive Director that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tang for his invaluable contribution to the Company during his tenure of office and express its warmest welcome to Ms. Ku for joining the Board.

On behalf of the Board
Silver Grant International Holdings Group Limited
Chan Hung Ting
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 10 September 202

As at the date of this announcement, the Board comprises Mr. Chan Hung Ting (Chairman, Chief Executive Officer and Executive Director), Mr. Chan Chi Ho Terence (Executive Director), Mr. Wong Ji Xian, Mr. Wong Wai Ming and Mr. Kwok Kai Leung David; Mr. Chan Kin Sang; and Mr. Lau Siu Ki, Mr. Ho Man and Mr. Ma Mo Chan.