E C E .

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)

I ID I F A I
T IGA I

(**C m** , w , **G**) 13.09(2)
(571 w).

BAC G D

6 2021, (j) .* (東環(北京)物業管理有限公司) (**B G**), w - w ,
w , w w :

( ) (
) 6 2021 (**A m**
A) j , w , Z k
* (廣州銀行股份有限公司紙行支行) (**B**),
, * (廣州市城投投資有限公司) (**C m A**) , w k
j w w
1,880 (**A**). A 9%
;

* E

( ) (
) 6 2021 (**A m B**)
j , w , k, , *(廣州城
投佳朋產業投資基金管理有限公司) (**C m B**) ,
w k j w w
100 (**B**).
9% .

A A A :

( ) w j ;

( ) j W
( ), w - w
;

( ) , , ( ) Z
*(廣東珠光集團有限公司) (**G**),
w w w X
*(謝炳釗) . Z *(朱各亮); ( ) ; (.
(Z) (**. C**), ,
- .

A A, j
A 5 50 , 50
, 50 , 188 , 1,542 , , w
21 2022. A .

A , j
10 21 2025 w
, . . 21 2026. A
.

* *E*

THE TAKEOVER CODE

T (B) (D)
w (民事起訴狀)
, (廣東省廣州市中級人民法院) (
C):

m C m A

A (m C m A) , , (1)
j ; (2) ; (3) Z ; (4) ; (5)
. (, W D A) A A.

A 20 2024, j A
A w A A. A ,
A j A A
j w
, , . A
A (j) (C m
A).

m C m B

(m C m B) , , (1)
j ; (2) ; (3) Z ; (4) ; (5)
. (, W D B) A .

20 2024, j A
w A . A ,
j A
j w ,
, . (
j) (C m B ,
w A, C m).

IN ACT THE CAIN THE GAIN ACT IT BET A B THE C A

T A ( )
1,780,000,000; ( ) 28 2025
323,474,000; ( )
20,910,000; ( )
56,157,000; ( ) 15,140,000
6,731,000; ( )
376,000,000, 2,578,412,000.

( )

100,000,000; ( ) 28 2025

18,047,000; ( )

538,000; ( )

3,373,000; ( ) 300,000; ( )

20,000,000,

142,258,000.

w j .

w A

w , w

. w w ,

, w .

w k

w ( ) w

w .

C m . C m .

G I H G m

C H

C. , C -C. E . D .

, 2 2026

A ( ) (C. C -C. E), . (C -C. E), . ; . C. . C. ; . C. D .