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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)

DATE OF BOARD MEETING

S e G a l I e a l a H d l G L r ed (e "**Company**") e eb a l l ce a a r ee l f e b a d (e "**Board**") f d ec (e "**Directors**") f e C r a l be e d l F da , 28 A 2026 f e e f, a r l e r a e , c l de l a l d a l e l e r e f e C r a l a l d b d a e f e x r l e l ded 30 J l e 2026 a l d c l de l e a r e l f a l e r d de l d, f a l .

B de f e B a d
Silver Grant International Holdings Group Limited
Leung Ting Yuk
Company Secretary

H l K l , 17 A 2026

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (alias Zhu Qing Yi) (Chairman and Co-Chief Executive Officer), Mr. Zhang Wenguang (Co-Chief Executive Officer), Mr. Weng Jian and Ms. Ku Ka Lee as executive Directors; Mr. Chen Yongcun and Mr. Chen Zhiwei as non-executive Directors; and Mr. Zhang Lu, Mr. Hung Muk Ming and Mr. Zeng Wenying as independent non-executive Directors.