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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 Officer  
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.*