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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際股集團有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 171)

DATE OF BOARD MEETING

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

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

H K , 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.