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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

Silver Grant International Holdings Group Limited (the "**Company**") hereby announces that a meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company will be held on Tuesday, 30 August 2022 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the payment of an interim dividend, if any.

By order of the Board
Silver Grant International Holdings Group Limited
Ng Hoi Leung Leo
Company Secretary

Hong Kong, 17 August 2022

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and 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.