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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
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CHANGE OF REGISTERED OFFICE ADDRESS

The board ("**Board**") of directors ("**Directors**", each a "**Director**") of Silver Grant International Holdings Group Limited ("**Company**") hereby announces that, with effect from 28 June 2024, the Company's registered office address has been changed to Room 4013B, 40th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong. The telephone and facsimile numbers, email address and website of the Company remain unchanged.

On behalf of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman and Executive Director

Hong Kong, 28 June 2024

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and Executive Director), Mr. Chu Hing Kwong (Executive Director) and Mr. Lau Kwok Kuen (Executive Director) as executive Directors; and Mr. Lee Kwok Ming, Mr. Lee Kwok Wah and Mr. Lee Kwok Yiu as independent non-executive Directors.