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I E G A I E A I A H DI G G L I ED
銀建國際控股集團有限公司
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(C : 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 Friday, 29 August 2025 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 2025 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, 18 August 2025

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. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.