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)

CHANGE OF EXECUTIVE DIRECTOR

The Board announces that with effect from 10 September 202[illegible]:

(1) Mr. Tang Lunfei has tendered his resignation as an executive Director; and

(2) Ms. Ku Ka Lee has been appointed as an executive Director.

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of Silver Grant International Holdings Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Tang Lunfei (“**Mr. Tang**”) has tendered his resignation as an executive Director with effect from 10 September 202[illegible], due to his other career commitments which require more of his time. Mr. Tang has confirmed that he had no disagreement with the Board and there was no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (“**Shareholders**”).

Following Mr. Tang’s resignation, Ms. Ku Ka Lee (“**Ms. Ku**”) has been appointed as an executive Director with effect from 10 September 202[illegible].

The biographical details of Ms. Ku are as follows:

Ms. Ku, aged 53, studied international trade at Hubei University in China in 1989. She subsequently obtained a Diploma in Business Management which was jointly organised by The Hong Kong Management Association and Lingnan University in Hong Kong in July 2005. Ms. Ku also completed the Licensing Examination for Securities and Futures Intermediaries from the Hong Kong Securities and Investment Institute for the practising certificate for securities and asset management in October 2013 and December 2013, respectively. Furthermore, Ms. Ku is a member of the Canadian Institute of Corporate Directors.

Ms. Ku has over 25 years of experience in the management and finance sectors. She is currently the managing director of the Investment Department of China Cinda (HK) Holdings Company Limited ("**Cinda HK**") (a wholly-owned subsidiary of China Cinda Asset Management Co., Ltd. ("**China Cinda**"), a company the shares of which are listed on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") (Stock Codes: 01359 and 0 621 (Preference Shares)), responsible for sourcing and execution of private and secondary market transactions valuing in excess of HK$10 billion. She joined China Cinda in 1996 and throughout her career at China Cinda, she has worked in a variety of roles and positions. Prior to her appointment in 2018 as the managing director of the Investment Department of Cinda HK, Ms. Ku was an executive director of the Investment Department of Cinda HK from March 2017 to March 2018 and prior to that, a Senior Manager Assistant of the Investment Department of Cinda HK from March 2016 to March 2017. While at Cinda HK, Ms. Ku has provided corporations with financial supports through loans, equity investments, mezzanine investments, bond investments, initial public offerings, and additional investment opportunities at every stage of corporate growth. Both Cinda HK and China Cinda are substantial Shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Stock Exchange ("**Listing Rule**")) whose interests in the shares of the Company ("**Share**") fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("**SFO**").

Ms. Ku was appointed as a non-executive director of Zhongchang International Holdings Group Limited ("**Zhongchang**"), a company the shares of which are listed on the Stock Exchange (Stock Code: 859), from 6 January 2021 to 1 January 2021. She has been re-designated to an executive director of Zhongchang and appointed as the chief executive officer of Zhongchang with effect from 15 January 2021. Ms. Ku was a non-executive director of SouthGobi Resources Ltd., a company the shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 1878), from December 2020 to December 2022.

As at the date of this announcement, Ms. Ku does not hold any interest in any Shares within the meaning of Part XV of the SFO.

Save as discl'sed ab've, as at the date 'f this ann'uncement, Ms. Ku d'es n't (i) h'ld any 'ther maj'r app'intments and pr'fessi'nal qualificati'ns; (ii) h'ld any 'ther p'siti'ns with the C'mpany 'r 'ther members 'f the Gr'up; (iii) have any relati'nship with any Direct'rs, seni'r management, substantial Shareh'lders (having the meaning ascribed t' it in the Listing Rules) 'r c'ntr'lling Shareh'lders (having the meaning ascribed t' it in the Listing Rules); and (iv) h'ld any direct'rships in any 'ther listed c'mpanies in the last three years.

The C'mpany has entered int' an app'intment letter with Ms. Ku f'r a term 'f three years fr'm 10 September 202 t' 9 September 2027, unless terminated by n't less than 'ne m'nth's n'tice in writing served by either party 'n the 'ther. Ms. Ku's app'intment as an executive Direct'r is subject t' retirement and re-electi'n at the annual general meeting 'f the C'mpany and vacati'n 'f 'ffice in acc'rdance with the pr'visi'ns 'f the articles 'f ass'ciati'n 'f the C'mpany and applicable rules and laws. Pursuant t' her app'intment letter with the C'mpany, Ms. Ku is entitled t' remunerati'n c'nsisting 'f a direct'r's fee 'f HK$ 00,000 per annum and discreti'nary share 'pti'ns t' be granted by the B'ard fr'm time t' time as it may think fit, which was determined by reference t' her backgr'und, experience, qualificati'ns, duties and resp'nsibilities with the Gr'up and the C'mpany's remunerati'n p'licy and after c'nsidering the market em'luments f'r direct'rs 'f 'ther listed c'mpanies.

Save as discl'sed ab've, there is n' further inf'rmati'n required t' be discl'sed pursuant t' the requirements 'f Rules 13.51(2)(h) t' (v) 'f the Listing Rules and there are n' 'ther matters relating t' the app'intment 'f Ms. Ku as an executive Direct'r that need t' be br'ught t' the attenti'n 'f the Shareh'lders.

The B'ard w'uld like t' take this 'pp'rtunity t' express its sincere gratitude t' Mr. Tang f'r his invaluable c'ntributi'n t' the C'mpany during his tenure 'f 'ffice and express its warmest welc'me t' Ms. Ku f'r j'ining the B'ard.

On behalf 'f the B'ard
S l er G◂a't I't e◂'at 'al H ld'g G◂ L t ed
Ch H'g T 'g
C , C -C E O E D

H'ng K'ng, 10 September 202

A , B M . C H T (Q I) (C C -C E O), M . C I (C -C E O), M . W J , M . W M . K K L D ; M . C - ; M . L Q , M . L M . H M M - .