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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)

A T T E N T I O N

On 13.51(4) (E -).

2024 (E -) (A -).

C -), (A -) 22 2024

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C H U H I N G T S U N G

Chairman, Co-Chief Executive Officer and Executive Director

April 22, 2024

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. Chen Yongcun (Co-Chief Executive Officer), Mr. Weng Jian, Mr. Zhang Wenguang and Ms. Ku Ka Lee 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.