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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)

APPOINTMENT OF 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. Chen Yongcun (“**Mr. Chen**” **Co-CEO**) of the

The biographical details of Mr. Chen are as follows:

an executive president of the Company, as well as the legal representative, director and general

Gate Development Co., Ltd.) (“**East Gate**”), a wholly-owned subsidiary of the Company. He is responsible for the Group’s property development and investments in mainland China. Mr. Chen

Limited (“**Stock Exchange**” substantial shareholder (“**Shareholder**”) of the Company (having the meaning ascribed to it in **Listing Rules**)) whose interest in the shares (“**Shares**”) of the Company falls to be disclosed to the Company under the **SFO**)). He graduated from Qing Hua University with a bachelor’s

Save as disclosed above, as at the date of this announcement, Mr. Chen does not hold (a) any other or other members of the Group.

** English name is translated for identification purpose only*

Shareholders (having the meaning ascribed to it in the Listing Rules) or controlling Shareholders (having the meaning ascribed to it in the Listing Rules).

The Company and Mr. Chen have entered into an employment contract, under which Mr. Chen has

reference to his duties and responsibilities with the Group, the Company's remuneration policy

to the appointment of Mr. Chen as an executive Director that need to be brought to the attention of the Shareholders.

Silver Grant International Holdings Group Limited

Chu Hing Tsung

*Chairman, Co-Chief Executive Officer
and Executive Director*

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and Co-Chief Executive Officer), Mr. Chen Yongcun (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.