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銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)

officer and an executive director of the Company, the circular (“

meanings as those defined in the Documents.

Date and 30 June 2022, Mr. Chen was interested in 700,000 Shares within the meaning of Part XV

Documents remains unchanged.

*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.