

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

**FURTHER DELAY IN DESPATCH OF CIRCULAR
 IN RELATION TO
 (I) VERY SUBSTANTIAL DISPOSAL IN RELATION TO THE
 TRANSACTIONS INVOLVING THE DISPOSAL
 OF LOAN INTEREST OF THE GROUP; AND
 (II) VERY SUBSTANTIAL ACQUISITION
 IN RELATION TO THE TRANSACTIONS INVOLVING
 THE TRANSFER OF THE TARGET PROPERTIES**

f c Company' 2024 珠光集團有限公司 31 J , 2024 c f c a c c i	27 J 2024 c c 2024 30 i g g f g	f G G g g i g 2024 30 Announcements' g f i c	g G i g g G i f c g g c f c f c	27 J * 廣東 f f c
---	---	---	---	-----------------------------

* For identification purpose only

31 c 2024

f
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

g g 31 c 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.