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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀

**CHANGE OF EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The Board will take effect from 1 July 2024.

- (1) Mr. Zhang Zhigang, who has been a director and member of the Remuneration Committee, will
- (2) Mr. Zhang Zhigang will be

The b'gr, h' l de 'l' f' r. Zh'g re 'f ll '.

r. Zh'g ged 55 h' bee' ed ' e e' i e' reide' f he ' h effe' fr ' 27 Se' ember 2021. e' rrel' he h' i' f' (T' Zh' 'g Th' e' r' hen' l' ' ed*) ' h ll' ed' b' d' r' f he ' h rge' f he e' r' hen' l' e' b' e' f he Gr' e' gr d' ed fr' he j' g' i' er' f' re' g' l' g' ge' e' h' rked' f' r he ' g' i' e' f he ' h' l' G' en' e' he' ' d' Tr de' re' f' a' h' (a' h' Q' G' r' ee' e' e' '*) he' ' f he ' e' le' G' en' e' he' ' ' ee' he' S' d' g' ee' f he ' h' l' ee' d he' ' ed fr' ' rk' e' r' e' f he ' h' l' ee'.

' he d' e' f' h' ' e' r. Zh'g d' e' () h' ld' ' ere' ' h' re' f he ' h' he' e' g' f' r' f he Se' i' e' d' f' re' rd' e' (h' er 5_1 f he ' f' g' g'), () h' e' rel' ' h' ' re' r' ' e' r' g' e' ' b' ; l' Sh reh lder' (h' g' he' e' g' r' bed' i' he R' le' G' en' g' he' ' g' f' Se' i' e' ' The S' k' f' h' ge' f' g' g' ' ed (**Listing Rules**)) r' r' l' g' Sh reh lder' (h' g' he' e' g' r' bed' i' he ' g' R' le'), d' () h' ld' d' re' r' h' ' her' k' ed ' e' ' he l' ' hree' e' r'.

S' e' d' l' ed b' e' ' he d' e' f' h' ' e' r. Zh'g d' e' h' ld' () her ' j' r' ' d' r' f' e' l' q' i' f' i' , d' () ' her' ' h' he' ' r' her' e' m' ber' f' he Gr' .

The ' d' r. Zh'g h' e' e' red' ' en' l' e' ' r' ' der' h' h' r. Zh'g h' bee' ed ' e e' i e' reide' f he ' d' e e' i e' re' r' r' e' m' f' hree' e' r' fr' 1 J l 2024 30 J e 202. ' le' ' en' ed b' ' le' h' ' e' h' ' i' e' ' g' ' er ed b' e' her' r' he her' r. Zh'g' ' e e' i e' re' r' i' ' bje' re' r' e' d' re ele' ' he ' g' e' r l' e' e' g' f he ' d' ' i' f' ' e' ' rd' e' i' h' he' r' i' ' f he r' i' le' f' ' i' f he ' d' i' ble' r' le' d' l' ' r' ' h' en' l' e' B' r' i' h' he ' r. Zh'g' ' e' led' re' r' i' ' g' f' ' l' r' f' R' B 3_50 000 er ' ' d' re' r' b' ' f' R' B 1 250 000 er ' ' bje' h' ' e' d' re' r' ' fee' f' \$400 000 er ' ' d' d' re' r' ' h' re' ' be gr' ed b' he' rd' fr' ' e' ' e' ' h' k' f' i' h' h' ' de' en' ed b' refer' e' h' b' kgr' d' e' en' e' q' i' f' i' d' i' e' d' re' ' i' b' i' e' ' h' he Gr' d' he' ' r' e' r' i' ' i' d' f' er' ' i' den' g' he' r' ke' en' l' e' ' f' r' d' re' r' ' her' k' ed' ' e' '.

S' e' d' l' ed b' e' here' i' f' r' her' f' m' i' required' be d' l' ed' r' ' he' req' i' r' e' d' f' R' le' 13.51(2)(h) () f he ' g' R' le' d' here' re' her' er' rel' g' he' ' e' r. Zh'g' ' e e' i e' re' r' h' eed' be br' gh' he' e' i' f he' Sh reh lder'.

* English name is translated for identification purpose only

The Board would like to hereby announce the resignation of Mr. Zhu Qingyi from the Board of Directors of Silver Grant International Holdings Group Limited.

behalf of the Board

Silver Grant International Holdings Group Limited

Chu Hing Tsung

Chairman, Co-Chief Executive Officer and Executive Director

Given 28 June 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. Luo Zhihai, Mr. Tang Lunfei and Mr. Weng Jian 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.