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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)**

**CHANGE OF COMPANY WEBSITE**

○ ○ ○ ( **Board** ) ○ ○ ○ ○ ○ ( **Directors** , ○ ○ ○ ○ **Director** ) ○ ○ ○ ○ G ○  
 I ○ ○ ○ ○ H ○ ○ ○ ○ G ○ L ○ ○ ○ ( **Company** ) ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○  
 ○ ○ ○ ○ ○ ○ ○ ○ ://○○○.○○ ○ ○ ○ .○○○. ○ ○ ://○○○.○○ ○ ○ ○ .○○○.○ ○ ○  
 effect from 21 June 2022.

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**Silver Grant International Holdings Group Limited**

**Chu Hing Tsung**

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

Hong Kong, 20 June 2022

*As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and 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; a w~~l~~ executive*