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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

The Board of Directors, including the Executive Director and the non-executive Director, of Silver Grant International Holdings Group Limited (the Company) has resolved to change the Company's website from <http://www.silvergrant.com.hk> to <http://www.silvergrant.com> with 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