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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)

**DISCLOSEABLE TRANSACTION:
JOINT VENTURE AGREEMENT**

THE JOINT VENTURE AGREEMENT

IMPLICATIONS UNDER THE LISTING RULES

THE JOINT VENTURE AGREEMENT

Date

Parties

北京隆達天弘科技有限公司

姜帆

北京靈駿新能源科技有限責任公司

Consideration

** English translation is for identification purpose only*

Basis of the determination of the amount of the consideration

Completion

Payment of registered capital and shareholder's loans to the Joint Venture Company

REASONS FOR AND BENEFITS OF THE TRANSACTIONS

IMPLICATIONS UNDER THE LISTING RULES

DEFINITIONS

北京靈駿新能源科技有限責任公司

北京隆達天弘科技有限公司

姜帆

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Silver Grant International Holdings Group Limited

Chu Hing Tsung

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. 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.