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APPOINTMENT OF EXECUTIVE DIRECTOR

3.3j 1.1953 Board T1 T W4.651 12852128190 Td(636 96j 2237687j, j20857\$TJd.8284.Td(8102j0

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 (alias Zhu Qing Yi) (Chairman and Co-Chief Executive Officer), Mr. Chen Yongcun (Co-Chief Executive Officer), Mr. Luo Zhihai and Mr. Tang Lunfei 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.