

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
(I) VERY SUBSTANTIAL DISPOSAL IN RELATION TO
THE TRANSACTIONS INVOLVING THE DISPOSAL OF
LOAN INTEREST OF THE GROUP; AND
(II) VERY SUBSTANTIAL ACQUISITION
IN RELATION TO THE TRANSACTIONS INVOLVING
THE TRANSFER OF THE TARGET PROPERTIES**

Company

珠光集團有限公司

* 廣東

Announcements

☒

☒

☒

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. Tang Lunfei, Mr. Weng Jian and Mr. Zhang Wenguang 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.

** For identification purpose only*