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SILVER GRANT INTERNATIONAL INDUSTRIES LIMITED

銀建國際實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 171)

DATE OF BOARD MEETING

Silver Grant International Industries Limited (the “**Company**”) hereby announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Thursday, 30 August 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend, if any.

On behalf of

Silver Grant International Industries Limited

Chow Kwok Wai

Company Secretary

Hong Kong, 20 August 2018

As at the date of this announcement, the Board comprises Mr. Gao Jian Min (Managing Director), Mr. Liu Tianni (Deputy Managing Director) and Mr. Ma Yilin as executive directors; Mr. Luo Zhenhong (Chairman), Mr. Hui Xiao Bing (Vice Chairman) and Mr. Chen Qiming (Vice Chairman) as non-executive directors; and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive directors.