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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED **銀建國際控股集團有限公司**

(formerly known as Silver Grant International Industries Limited)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

CHANGE OF COMPANY NAME

Reference is made to the announcement of Silver Grant International Holdings Group Limited (formerly known as Silver Grant International Industries Limited) (the “**Company**”) dated 12 March 2019 and the circular of the Company dated 23 April 2019 (the “**Circular**”) in relation to, among other things, the proposed change of name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders by way of poll at the EGM held on 10 May 2019, a certificate of change of name was issued by the Registrar of Companies in Hong Kong on 24 May 2019, certifying that the Company has changed its English name from “Silver Grant International Industries Limited” to “Silver Grant International Holdings Group Limited” and its Chinese name from “銀建國際實業有限公司” to “銀建國際控股集團有限公司” with effect from 24 May 2019.

EFFECT OF THE CHANGE OF COMPANY NAME

The change of name of the Company will not affect the rights of any Shareholder or the daily business operation and financial position of the Company. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Any further issue of share certificates will bear the new name of the Company and the securities of the Company will be traded on the Stock Exchange under the new name of the Company.

The stock short names and stock code for trading of the Shares on the Stock Exchange, logo and website of the Company will remain unchanged.

By Order of the Board
Silver Grant International Holdings Group Limited
Huang Jiajue
Executive Director

Hong Kong, 28 May 2019

As at the date of this announcement, the Board comprises Mr. Gao Jian Min (Managing Director), Mr. Huang Jiajue, Mr. Luo Zhihai and Mr. Ma Yilin as executive Directors; Mr. Chu Hing Tsung (Chairman) and Mr. Chen Zhiwei as non-executive Directors; and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.