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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)

DATE OF BOARD MEETING

Silver Grant International Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Thursday, 29 August 2019 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 2019 and considering the payment of an interim dividend, if any.

On behalf of

Silver Grant International Holdings Group Limited

Ng Hoi Leung, Leo

Company Secretary

Hong Kong, 19 August 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.