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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)

CHANGE OF COMPANY WEBSITE

The board ("Board") of directors ("Directors", and each a "Director") of Silver Grant International Holdings Group Limited ("Company") announces that the website of the Company will be changed from "http://www.silvergrant.com.hk" to "http://www.silvergrant.com.cn" with effect from 21 June 2022.

On behalf of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung

Chairman, Co-Chief Executive Officer and Executive Director

Hong Kong, 20 June 2022

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and Co-Chief Executive Officer), Mr. Luo Zhihai, Mr. Tang Lunfei and Mr. Wang Ping 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.