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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

$$(r_1, \dots, r_n, H, r_1, \dots, r_n, r_1, \dots, r_n, r_1, \dots, r_n)$$

(Stock Code: 171)

APPOINTMENT OF COMPANY SECRETARY

[illegible]

— and the Board of Directors of Silver Grant International Holdings Group Limited (“Silver Grant”) has approved the above information.


Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

H. Board of Directors

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. Zhang Wenguang (Co-Chief Executive Officer), Mr. Weng Jian and Ms. Ku Ka Lee as executive Directors; Mr. Chen Zhiwei and Mr. Chen Yongcun as non-executive Directors; and Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.