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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

Reference is made to the announcement of Silver Grant International Holdings Group Limited (the “**Company**”) dated 18 March 2020 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) held on Monday, 30 March 2020 and the preliminary announcement of the unaudited annual results for the year ended 31 December 2019 of the Company dated 30 March 2020.

The Company hereby announces that another meeting of the Board will be held on Friday, 24 April 2020 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and their publication.

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

Hong Kong, 14 April 2020

As at the date of this announcement, the Board comprises Mr. Huang Jiajue (Chief Executive Officer), 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.