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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)**

**(1) POSTPONEMENT OF BOARD MEETING;**

**AND**

**(2) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS**

**ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019 AND**

**DEPSATCH OF 2019 ANNUAL REPORT**

Reference is made to (i) the preliminary announcement (“**Announcement**”) of the unaudited annual results for the year ended 31 December 2019 of Silver Grant International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2020; and (ii) the announcement of the Company dated 14 April 2020 in relation to the meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 24 April 2020. Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement unless the context requires otherwise.

As more time is required to complete the audit of the Group’s annual results for the year ended 31 December 2019 since certain audit procedures in relation to the ZHYQ Valuation, the ZHYQ Audit and the Investments Valuation and Audit are not yet completed as at the date hereof, the Board hereby announces that the Board Meeting will be postponed to Friday, 8 May 2020. Having considered the current progress of the audit work, it is expected that, barring unforeseen circumstances and assuming that the ZHYQ Valuation, the ZHYQ Audit and the Investments

Valuation and Audit can be completed by 6 May 2020, the announcement relating to the Group's annual results for the year ended 31 December 2019 as agreed with the Company's auditor and the Company's annual report for the year ended 31 December 2019 will be published on or before 15 May 2020.

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

Hong Kong, 23 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.*