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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (“**Announcement**”) of Silver Grant International Holdings Group Limited (“**Company**”) dated 16 March 2021 in relation to the meeting of the board (“**Board**”) of directors (“**Directors**”) of the Company to be held on 29 March 2021.

The Company has noted that there is a typographical error in the publication date in the Chinese version of the Announcement. The Company wishes to clarify that the publication date of such Announcement shall read “2021年3月16日” instead of “2020年3月16日”.

Save as stated above, all the information in the Chinese version of the Announcement remains unchanged.

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

Hong Kong, 16 March 2021

As at the date of this announcement, the Board comprises Mr. Huang Jiajue (Chief Executive Officer), Mr. Luo Zhihai and Mr. Tang Lunfei 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.