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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 preliminary announcement of the unaudited annual results for the year ended 31 December 2021 of Silver Grant International Holdings Group Limited (“**Company**”) dated 30 March 2022.

The board (“**Board**”) of directors (“**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Thursday, 21 April 2022 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 2021 and their publication.

On behalf of the Board

Silver Grant International Holdings Group Limited

Chu Hing Tsung

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 7 April 2022

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and 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.