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SILVER GRANT INTERNATIONAL INDUSTRIES LIMITED

銀建國際實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

TRADING HALT

At the request of Silver Grant International Industries Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Thursday, 29 November 2018 pending the release of an announcement in relation to a very substantial disposal and a major acquisition of the Company, which may contain inside information of the Company.

By Order of the Board

Silver Grant International Industries Limited

Gao Jian Min

Executive Director and Managing Director

Hong Kong, 29 November 2018

As at the date of this announcement, the board of directors of the Company comprises Mr. Gao Jian Min (Managing Director), Mr. Liu Tianni (Deputy Managing Director) and Mr. Ma Yilin as executive directors; Mr. Luo Zhenhong (Chairman), Mr. Hui Xiao Bing (Vice Chairman) and Mr. Chen Qiming (Vice Chairman) as non-executive directors and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive directors.