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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)

CHANGE OF COMPANY SECRETARY

The board (“**Board**”) of directors (“**Directors**”) of Silver Grant International Holdings Group Limited (“**Company**”) announces that Mr. Chow Kwok Wai (“**Mr. Chow**”) has tendered his resignation as the company secretary (“**Company Secretary**”), a deputy general manager and an authorised representative (“**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) with effect from 17 July 2019. Mr. Chow has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company is pleased to announce that Mr. Ng Hoi Leung, Leo (“**Mr. Ng**”) has been appointed as the chief financial officer, the Company Secretary and an Authorised Representative of the Company with effect from 17 July 2019. Prior to joining the Company, Mr. Ng was the financial controller of Ping An Securities Group (Holdings) Limited (Stock code: 0231), and the financial controller and the company secretary of Zhuguang Holdings Group Company Limited (Stock code: 1176), a substantial shareholder (within the meaning of the Listing Rules) of the Company. He was also the chief financial officer of a real estate company and a company whose subsidiary was engaged in the media business in the People’s Republic of China. Mr. Ng has over 15 years of accounting and audit experience. He had worked in PricewaterhouseCoopers, an accounting firm from February 1997 to April 2010. Mr. Ng holds a Master of Commerce from the Macquarie University in Australia and is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of the Certified Practising Accountants of Australia.

The Board would like to express its sincere gratitude to Mr. Chow for his valuable contributions and services to the Company during his tenure and to extend a warm welcome to Mr. Ng on his new appointments.

By Order of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman

Hong Kong, 17 July 2019

As at the date of this announcement, the Board comprises Mr. Gao Jian Min (Managing Director), Mr. Huang Jiajue, 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.