Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀

CHANGE OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

The B rd ... e h ... h effe... fr... 1 J l 2024.

(1) r. / Zh... h ... e... dered h... re... g ... e e... e re... r d m... ber f he Re... er ... ee, d

(2) r. Zh... g e... g g e e... e re... de... f he ... ll be W

The b gr h l de l f r Zh g re f ll

r Zh g ged 55 h bee ed e e re de f he m h eff e fr m 2 Se em ber 2021 e rre l he h m f (T Zh g Th e r hem l m ed*) h ll ed b d r f he m h rge f he e r hem l e me b e f he Gr e gr d ed fr m he J g er fr reg l g ge eh rked f r he e jg ff e f he e h l G en me he F m d Tr de re f e h (e h Q G r ee e me m *) he f he e e le G en me he e X m ee he S d g m ee f he e h l m ee d he ed r rk e r me f he e h l m ee

he d e f h e me r Zh g d e () h ld ere h re f he m h he e g f r f he Se e d re rd e (h er 5 1 f he f g g), () h e rel h h re r e r m gene b l Sh reh lder (h g he e g ribed he R le G en g he g Se e The S k F h ge f g g ed (**Listing Rules**)) r r lh g Sh reh lder (h g he e g ribed he g R le), d () h ld d re r h her i ed m e he l hree e r

S e d l ed b e he d e f h e me r Zh g d e h ld () her m j r me d r fe 1 q i , d () her h he m r her m ber f he Gr

The m d r Zh g h e ered m l me r der h h r Zh g h bee ed e e re de f he m d e e re r r em f hree e r fr m 1 J l 2024 30 J e 202 le em ed b le h e m h' e g er ed b e her r he her r Zh g' me e e re r bje re rem e d re ele he g er l ee g f he m d f e rd e h he r f he r le f f he m d ible r le d l r h em l me r h he m r Zh g e led rem er g f l r f R 3 50 000 er m d re r b f R 1 250 000 er m bje h em m e dre r' fee f \$400 000 er m d d re r h re be gr ed b he rd fr m me me h k f h de em ed b refere e h b kgr d e en e q i d e d re bl e h he Gr d he m rem er i d fer den g he m rke em l me f r dre r f her i ed m e

S e d l ed b e here f r her f m req red be d l ed r he req rem e f R le 13 51(2)(h) ( ) f he g R le d here re her m er rel g he me f r Zh g e e re r h eed be br gh he e f he Sh reh lder

** English name is translated for identification purpose only*

The Board would like to express our sincere appreciation for the dedication and contribution of Mr. Zhu Qingyi during his tenure of office as an executive Director and the Chairman of the Board.

By order of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

Hong Kong, 28 June 2024

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (alias Zhu Qing Yi) (Chairman and Co-Chief Executive Officer), Mr. Chen Yongcun (Co-Chief Executive Officer), Mr. Luo Zhihai, Mr. Tang Lunfei and Mr. Weng Jian 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.