

銀建國際 股集團有限公司

(Stock Code: 171)

S e G a l l e y a l a H d l G L r e d (e , C o m p a n y) e b a l l p c e a a r r e e l f e b a d (e , B o a r d) f d e c (e , D i r e c t o r s) f e C r a l b e e d l F d a , 28 A 2026 f e e f , a r r l e t r a e , c l d e l a l d a l e l e r e f e C r a l a l d b d a e f e X r l e l d e d 30 J l e 2026 a l d c l d e l e a r e l f a l l e r d d e l d , f a l .

B d e B a d

Silver Grant International Holdings Group Limited

Leung Ting Yuk

Company Secretary

H¹ K¹, 17 A 2026

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. Zhang Wenguang (Co-Chief Executive Officer), Mr. Weng Jian and Ms. Ku Ka Lee as executive Directors; Mr. Chen Yongcun and Mr. Chen Zhiwei as non-executive Directors; and Mr. Zhang Lu, Mr. Hung Muk Ming and Mr. Zeng Wenying as independent non-executive Directors.