



銀建國際控股集團有限公司

The board (“ ”) of directors (“ ”, and each a “ ”) of Silver Grant International Holdings Group Limited (“ ”, together with its subsidiaries, the “ ”) announces that Mr. Chen Yongcun (“ ”) of the

The biographical details of Mr. Chen are as follows:

Mr. Chen is an executive president of the Company, as well as the legal representative, director and general manager of Gate Development Co., Ltd. (“ ”), a wholly-owned subsidiary of the Company. He is responsible for the Group’s property development and investments in mainland China. Mr. Chen is a substantial shareholder (“ ”) of the Company (having the meaning ascribed to it in the Company’s articles of association (“ ”)) whose interest in the shares (“ ”) of the Company falls to be disclosed to the Company under the provisions of the Securities and Futures Ordinance (“ ”). He graduated from Qing Hua University with a bachelor’s degree in architecture (“ ”).

Save as disclosed above, as at the date of this announcement, Mr. Chen does not hold (a) any other shares (“ ”) of the Company or other members of the Group.

* English name is translated for identification purpose only

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The Company and Mr. Chen have entered into an employment contract, under which Mr. Chen has dggp"cr r qkpvgf"cu"c"Eq/EGQ."cp"gzgewvkg" Fktgevqt."cp"gzgewvkg"rtgukfgpv"qh"vjg"Eq o rcp{."cu"y gnm"cu"vjg"ng i cn"tgrtgugpvcvkg."fktgevqt"cpf"i gpgtcn"o cpc i gt"qh"Gcuv" I cvg"hqt"c"vgt o "qh"vj tgg" {gctu"htq o "38"Ugrvg o dgt"4244."wpnguu"vgt o kpcvgf"d {"pqv"nguu"vj cp"qpg" o qpvjou"rtkqt"pqvkeg"kp"y tkvki" ugtxgf"d {"gkvjgt"rctv {"qp"vjg"qvjgt0"Rwtuwcpv"vq"jku"g o rnq {"o gpv"eqpvtcev"ykvj"vjg"Eq o rcp{."O t0" Ejgp"ku"gpvkvgf"vq"tg o wpgtcvqp"eqpukvki"qh"c"ucnct {"qh"TO D7.222.222"rgt"cppw o ."c" fktgevqtou" hgg"qh" J M&622.222"rgt"cppw o ."c" fkuetgvkqpct {" o cpc i g o gpv"dqpwu"cpf" fkuetgvkqpct {"u j ctg" qrvkqpu"vq"dg"i tcpvgf"d {"vjg"Dqctf"htq o "vk o g"vq"vk o g"cu"kv" o c {"vj kpm"Lv."y jkej"y cu"fgvgt o kpgf"d {" reference to his duties and responsibilities with the Group, the Company's remuneration policy cpf"chvgt"eqpukfgtkpi"vjg"o ctmgv"g o qnw o gpvu"hqt" fktgevqtu"qh"qvjgt"nkuvgf"eq o rcpkgu0

Ucxg"cu"fkuenqugf"cdqyg."vjgtg"ku"pq"hwvjt"kpht o cvkqp"tgswktgf"vq"dg"fkuenqugf"rwtuwcpv"vq"vjg" tgswktg o gpvu"qh"Twngu"35073*4+*j+"vq"*x+"qh"vjg"Nkuvki"Twngu"cpf"vjgtg"ctg"pq"qvjgt" o cvvgtu"tgnckvki" to the appointment of Mr. Chen as an executive Director that need to be brought to the attention of the Shareholders.

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Chairman, Co-Chief Executive Officer

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