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**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**  
**銀**

**CHANGE OF EXECUTIVE DIRECTOR  
AND  
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The Board will take effect from 1 July 2024.

- (1) Mr. Zhang Zhijun is appointed as an independent non-executive director of the Board.
- (2) Mr. Zhang Wengeng is appointed as an independent non-executive director of the Board.

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

r. Zh'g ged 55 h' bee' ed ' e e' i e' re' de' f he ' h effe' fr ' 2' Se' en ber 2021. e' rre' l he' h' i' f' (T' Zh' B' g Th' er' hen' l' ed\*) ' h ll' ed' b' d' r' f he ' h rge' f he er' hen' l' e' b' e' f he Gr' e' gr d' ed fr' he J' g' i' er' i' f' re' g' l' g' ge' e' h' rked' f' r he' a' j' g' f' e' f he' a' h' l' G' en' e' he' ' d' Tr' de' re' f' a' h' (a' h' Q' G' r' ee' e' e' ' \* ) he' ' f' he' a' i' e' le' G' en' e' he' a' i' e' e' he' S' d' g' e' e' f' he' a' h' l' e' e' d' he' ' ed' fr' ' r' k' e' r' e' f' he' a' h' l' e' e'.

he d e f h' ' e' r. Zh'g d e' ( ) h l d' ' e' r' e' ' h r' e' f' he ' h' he' e' g' f' r' f' he' Se' r' i' e' ' d' f' r' e' r' d' e' ( h' er 5\_1 f' he ' f' g' g' ), ( ) h' e' r' e' ' h' ' r' e' r' e' ' r' g' e' ' b' ' l' Sh' r' e' h' l' d' e' (h' g' he' e' g' r' i' b' e' d' ' he' R' l' e' G' e' n' g' he' ' g' f' Se' r' i' e' ' The S' k' f' h' g' e' f' g' g' ( Listing Rules ) r' r' l' g' Sh' r' e' h' l' d' e' (h' g' he' e' g' r' i' b' e' d' ' he' ' g' R' l' e' ), ' d' ( ) h' l' d' ' d' r' e' r' h' ' ' h' e' r' i' e' d' ' h' e' l' ' h' r' e' e' r'.

S e ' d ' l ' e' d b e ' ' h e d e f h' ' e' r. Zh'g d e' ' h l d' ( ) ' h e' r' ' j' r' ' d' r' f' e' ' l' q' i' f' ' ' d' ( ) ' h e' ' ' h' h e' ' r' h e' r' e' n' b e' r' ' f' h e' G r'.

The ' d' r. Zh'g h' e' e' r' e' d' ' e' n' l' e' ' r' ' d' e' r' h' h' r. Zh'g h' ' bee' ' ed' ' e' e' i' e' r' e' d' e' f' h e' ' d' ' e' e' i' e' r' e' r' r' e' r' e' n' f' h' r' e' e' e' r' f' r' 1 J 1 2024 30 J u e 202. ' l' e' ' e' n' e' d' b' ' l' e' ' h' ' e' ' h' ' i' e' ' g' e' r' e' d' b' e' h' e' r' ' h' e' h' e' r' r. Zh'g' ' e' e' i' e' r' e' r' i' e' ' b' j' e' r' e' r' e' d' r' e' l' e' ' h' e' ' g' e' r' l' e' e' g' f' h e' ' d' ' f' f' e' ' r' d' e' i' h' h' e' r' ' f' h e' r' i' l' e' f' ' f' h e' ' d' ' b' l' e' r' l' e' ' d' l' ' r' ' h' e' n' l' e' ' r' ' h' h' e' ' r. Zh'g' ' e' l' e' d' r' e' r' i' ' g' f' ' l' r' ' R' B 3\_50 000 e' r' ' d' r' e' r' b' ' f' R' B 1 250 000 e' r' ' b' j' e' ' e' d' r' e' r' f' e' f' \$400 000 e' r' ' d' d' r' e' r' h' r' e' ' b' e' g' r' e' d' b' h' e' r' d' f' r' ' e' ' i' e' ' h' k' f' i' h' h' ' d' e' n' e' d' b' r' e' f' e' r' e' h' b' k' g' r' d' e' e' n' e' e' q' i' f' ' d' i' e' ' d' r' e' ' i' b' i' e' ' h' h' e' G r' ' d' h e' ' r' e' r' i' ' l' ' d' f' e' r' ' i' d' e' n' g' h' e' r' k' e' e' l' e' ' f' r' d' r' e' r' ' h' e' r' i' e' d' ' h' e' l' ' h' r' e' e' r'.

S e ' d ' l ' e' d b e ' h e r e ' ' f' r' h e' r' ' r' e' q' u' i' r' e' d' b' e' d ' l ' e' d' r' ' h e' r' e' q' u' i' r' e' d' ' f' R' l' e' 13.51(2)(h) ( ) f' h e' ' g' R' l' e' ' d' h' e' r' e' ' h' e' r' e' r' e' l' g' h' e' ' f' r. Zh'g' ' e' e' i' e' r' e' r' h' e' e' d' b' e' b' r' g' h' h' e' e' i' f' h' e' Sh' r' e' h' l' d' e'.

\* English name is translated for identification purpose only

The Board would like to thank the shareholders for their support and confidence in the Board.

behalf of the Board

**Silver Grant International Holdings Group Limited**  
**Chu Hing Tsung**

*Chairman, Co-Chief Executive Officer and Executive Director*

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.*