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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

**FURTHER DELAY IN DESPATCH OF CIRCULAR
 IN RELATION TO
 (I) VERY SUBSTANTIAL DISPOSAL IN RELATION TO THE
 TRANSACTIONS INVOLVING THE DISPOSAL
 OF LOAN INTEREST OF THE GROUP; AND
 (II) VERY SUBSTANTIAL ACQUISITION
 IN RELATION TO THE TRANSACTIONS INVOLVING
 THE TRANSFER OF THE TARGET PROPERTIES**

Company	27 J,	2024	G,	g	g	g	g	27 J,
2024			G,	g	g	g	g	* 廣東
珠光集團有限公司		c	c				, c	f
31 J,	2024	30	, g,	2024	30		2024	
c f c c	c	c	Announcements				f c	
			g	f		, c		
c	, c		c	c	g	g	g	f
f			g	g		c		,
f	g		c	f	G		f	c
c			f	31	c	2024		

* For identification purpose only

f
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

g g 31 c 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. Weng Jian, Mr. Zhang Wenguang and Ms. Ku Ka Lee 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.