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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

APPOINTMENT OF AUDITOR

茲將銀建國際控股集團有限公司（「**Company**」，即銀建國際控股集團有限公司（**Group**））之股票代號13.51(4)（**Stock Exchange**）。

茲將銀建國際控股集團有限公司（**Company**）之股票代號13.51(4)（**Stock Exchange**）。

茲將銀建國際控股集團有限公司（**Company**）之股票代號13.51(4)（**Stock Exchange**）。

茲將銀建國際控股集團有限公司（**Company**）之股票代號13.51(4)（**Stock Exchange**）。

茲將銀建國際控股集團有限公司（**Company**）之股票代號13.51(4)（**Stock Exchange**）。

董事會主席及行政總裁 朱慶義先生、副主席及行政總裁 陳永村先生、執行董事 翁健先生、張文光先生及區嘉麗女士、非執行董事 陳志偉先生及獨立非執行董事 梁慶先生、張魯先生及洪墨明先生。

董事會主席及行政總裁
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

香港，2024年1月22日

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.