Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DISCLOSEABLE TRANSACTION: JOINT VENTURE AGREEMENT

THE JOINT VENTURE AGREEMENT

THE JOINT VENTURE AGREEMENT

Date

Parties

北京隆達天弘科技有限公司

姜帆

北京靈駿新能源科技有限責任公司

Consideration

** English translation is for identification purpose only*

Basis of the determination of the amount of the consideration

Completion

Transactions in its consolidated pro f t and loss.

Payment of registered capital and shareholder’s loans to the Joint Venture Company

北京靈駿新能源科技有限責任公司

北京隆達天弘科技有限公司

姜帆

** English translation is for identification purpose only*

In this announcement, for the purpose of illustration only, amounts quoted in RMB have been converted into HK$ at the rate of RMB1 to HK$1.1360. Such exchange rate has been used, where applicable, for the purpose of illustration only and does not constitute a representation that any amounts were or may have been exchanged at this or any other rates or at all.

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

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and Co-Chief Executive Officer), Mr. Luo Zhihai, Mr. Tang Lunfei and Mr. Wang Ping as executive