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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1711)

DATE OF BOARD MEETING

Silver Grant International Holdings Group Limited ("**Company**") hereby announces that a meeting of the board ("**Board**") of directors ("**Directors**") of the Company will be held on Friday, 28 March 2025 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the recommendation on the payment of a final dividend, if any.

On behalf of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer
and Executive Director

Hong Kong, 17 March 2025

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. Zhang Wenguang (Co-Chief Executive Officer), Mr. Weng Jian and Ms. Ku Ka Lee as executive Directors; Mr. Chen Zhiwei and Mr. Chen Yongcun as non-executive Directors; and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.