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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: 171)

CESSATION OF COMPANY SECRETARY AND NON-COMPLIANCE WITH LISTING RULES

CESSATION OF COMPANY SECRETARY

The board ("**Board**") of directors ("**Directors**", and each a "**Director**") of Silver Grant International Holdings Group Limited ("**Company**") announces that Mr. Ng Hoi Leung, Leo ("**Mr. Ng**") has ceased to be the chief financial officer, the company secretary ("**Company Secretary**") and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") with effect from 17 July 0 6.

NON-COMPLIANCE WITH LISTING RULES

Pursuant to Rule 3. 8 of the Listing Rules, every listed issuer must appoint a company secretary. Following the cessation of Mr. Ng as the Company Secretary, the Company does not meet the requirements under Rule 3. 8 of the Listing Rules. In view of this, the Company has been identifying a suitable candidate to fill the vacancy of the Company Secretary as soon as possible to ensure compliance with Rule 3. 8 of the Listing Rules. Further announcement will be made by the Company when the relevant appointment is made.

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 July 0 6

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. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.