

**Notice of Cancellation of Original Share
Certificate and Issue of New Certificate**

Business Registration Number

00978421

Company Name

SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED (Stock Code 171)

(股份代號 171)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

622 165

Registered Holder	Certificate Number	Number of Shares	Class of Shares
Lee Tze Ping (Deceased)	215389 - 215393	@ 2,000	