



銀建國際控股集團有限公司

APPOINTMENT OF COMPANY SECRETARY

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— 1 —

Silver Grant International Holdings Group Limited
Chu Hing Tsung

Chairman, Co-Chief Executive Officer and Executive Director

Board of Directors

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.