



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀 建 國

T F B R T G

Silver Grant International Holdings Group Limited ("the Company",) hereby announces that a meeting of the board ("Board") of directors ("Directors") of the Company will be held on Thursday, 30 March 2023 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 2022 and considering the recommendation of the payment of a final dividend, if any.

On behalf of the Board
Silver Grant International Holdings Group Limited
Hong Kong
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Hong Kong, 20 March 2023

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