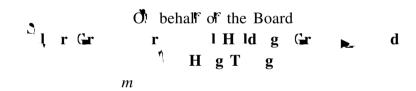


## SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED 銀 建 國

## T FB R T G

Silver Gral to the part ation al Holdings Group Limited ( , ") hereby all our cest hat a meeting of the board ( B rd") of directors ( r c r") of the Company will be held on Thursday, 30 March 2023 for the purpose of, and ong 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.



Hở g Kở g, 20 March 2023

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