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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
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CHANGE OF EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board announces that with effect from 1 July 2024:

(1) Mr. [illegible] Zhi has tendered his resignation as an executive Director and a member of the Remuneration Committee; and

(2) Mr. Zhang [illegible], an executive Director and president of the Company, will be [illegible]

The b gr h , l de l f r. Zh g re f ll .

r. Zh g ged 55 h be ed e e, e re de f he h e e, f r 2 Se ber 2021. e , rre l he , h f (T Zh g Th e r , he , l ed*) h ll ed b r f he , h rge f he e r , he , l e b e f he Gr e gr d ed f r he J g er f re g l g ge. e h rked f r he g e f he h l G e he F , d Tr de re f h (h Q G r ee e *) he , f he e le' G e he e ee he S d g ee f he h l ee d he ed F r rk e r e f he h l ee.

he d e f h , e r. Zh g d e ( ) h ld ere h re f he h he e g f r f he Se, e d F re rd , e (h er 5 1 f he f g g), ( ) h e re h h re, r e r ge b l Sh reh lder (h g he e g , bed he R le G e g he g f Se, e The S , k F , h ge f g g ed (**Listing Rules**)) r , r l g Sh reh lder (h g he e g , bed he R le), d ( ) h ld d re, r h her ed , e he l hree e r .

S e d , l ed b e he d e f h , e r. Zh g d e h ld ( ) her j r d r fe l q , , d ( ) her h he r her ber f he Gr .

The d r. Zh g h e ered l , r , der h , h r. Zh g h be ed e e, e re de f he d e e, e re, r r f hree e r f r 1 J l 2024 30 J e 202 le ed b le h e h' , e g er ed b her r he her. r. Zh g' e e, e re, r bje, re re d re ele, he ge er l ee g f he d , f e , , rd , e h he r f he r , le f , f he d ble r le d l . r h l , r , h he r. Zh g led re er , g f l r f R 3 50 000 er d re r b f R 1 250 000 er bje, h e d re, r' fee f $400 000 er d d e r h re be gr ed b he rd f r e e h k h , h de ed b refere , e h b , kgr d e e , e q , d e d re b l e h he Gr d he re er , d f er , de g he rke l f r d re, r f her ed , e .

S e d , l ed b e here f r her f req red be d , l ed r he req re R le 13.51(2)(h) ( ) f he g R le d here re her er rel g he f r. Zh g e e, e re, r h eed be br gh he e f he Sh reh lder .

** English name is translated for identification purpose only*

The Board would like to take this opportunity to express its sincere gratitude to Mr. [illegible] for his valuable contribution to the Company during his tenure of office and to extend its sincere welcome to Mr. Zhang for joining the Board.

On behalf of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

Hong Kong, 28 June 2024

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. Chen Yongcun (Co-Chief Executive Officer), Mr. Luo Zhihai, Mr. Tang Lunfei and Mr. Weng Jian as executive Directors; Mr. Chen Zhiwei as a non-executive Director; and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.