



銀建國際控股集團有限公司

(Stock Code: 171)

[illegible]

B. Agenda of the meeting shall be as follows: A. General Meeting 25 J. 2025,
 B. Agenda of the meeting shall be as follows: A. General Meeting 30 M. 2025
 (AGM Notice) C. Agenda of the meeting shall be as follows: A. General Meeting
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 C. Agenda of the meeting shall be as follows: A. General Meeting

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As at the date of this announcement, 50% of the issued shares of Silver Grant International Holdings Group Limited are held by Mr. Chu Hing Tsung, who is the Chairman and Co-Chief Executive Officer of the Company.

The other members of the Board are Mr. Chen Zhiwei, Mr. Chen Yongcun, Mr. Liang Qing, Mr. Zhang Wenguang, Mr. Zhang Lu and Mr. Hung Muk Ming.

Oscar Chan
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer
and
Executive Director

Hong Kong, 25 June 2025

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. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.