ARTICLES OF ASSOCIATION OF					
SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED (銀建國際控股集團有限公司)					
Incorporated the 27th day of January, 1960					

ARTICLES OF ASSOCIATION

(As adopted by Special Resolution passed on 22 June 2022)

SILVER GRANTINTERNATIONAL HOLDINGS GROUPLIMITED (銀建國際控股集團有限公司)

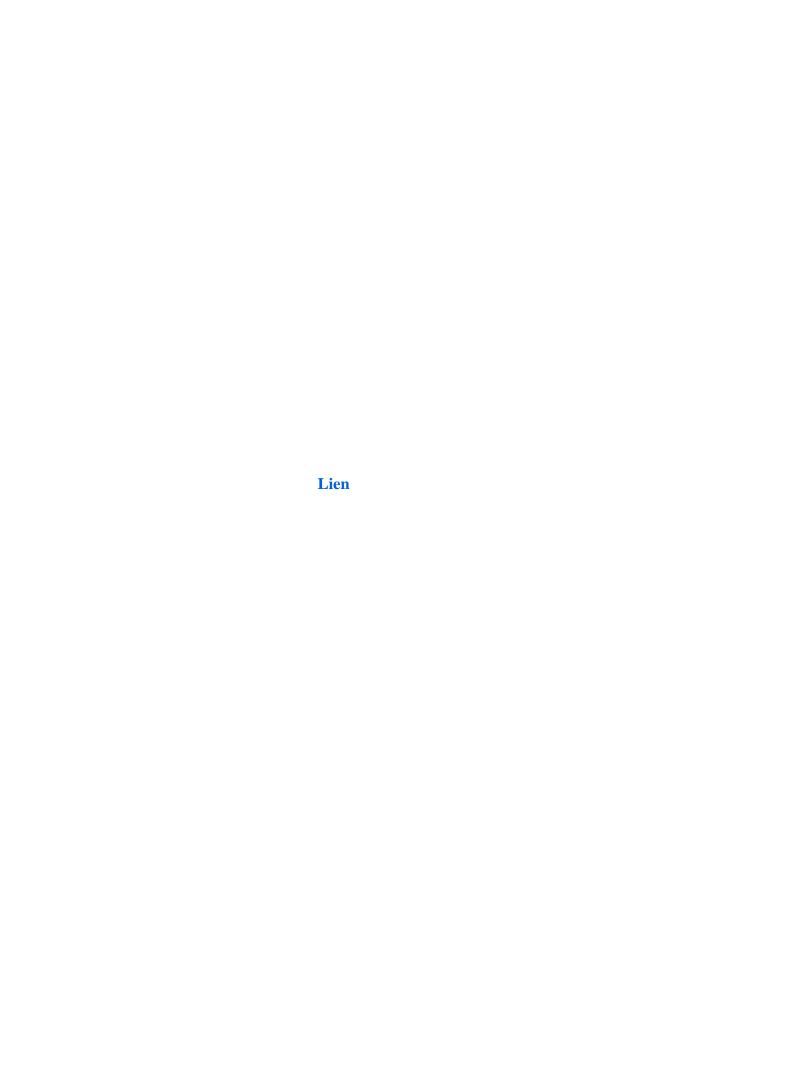
Model Articles

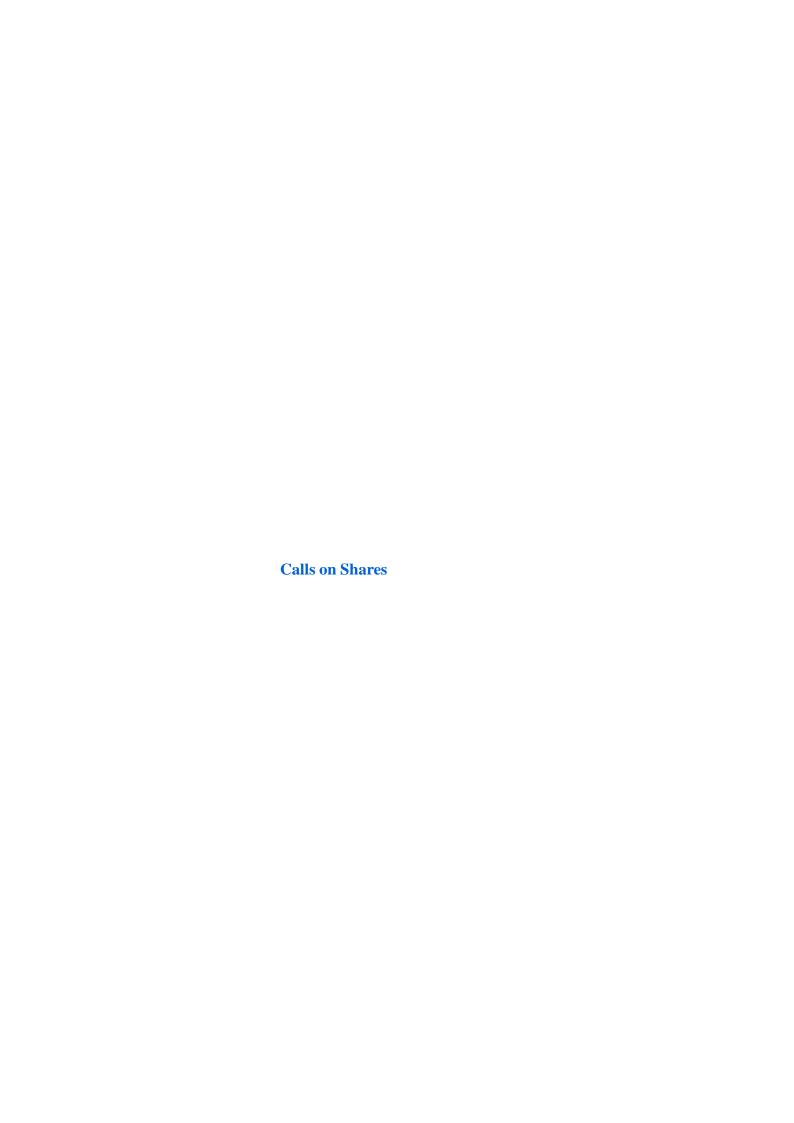
Interpretation

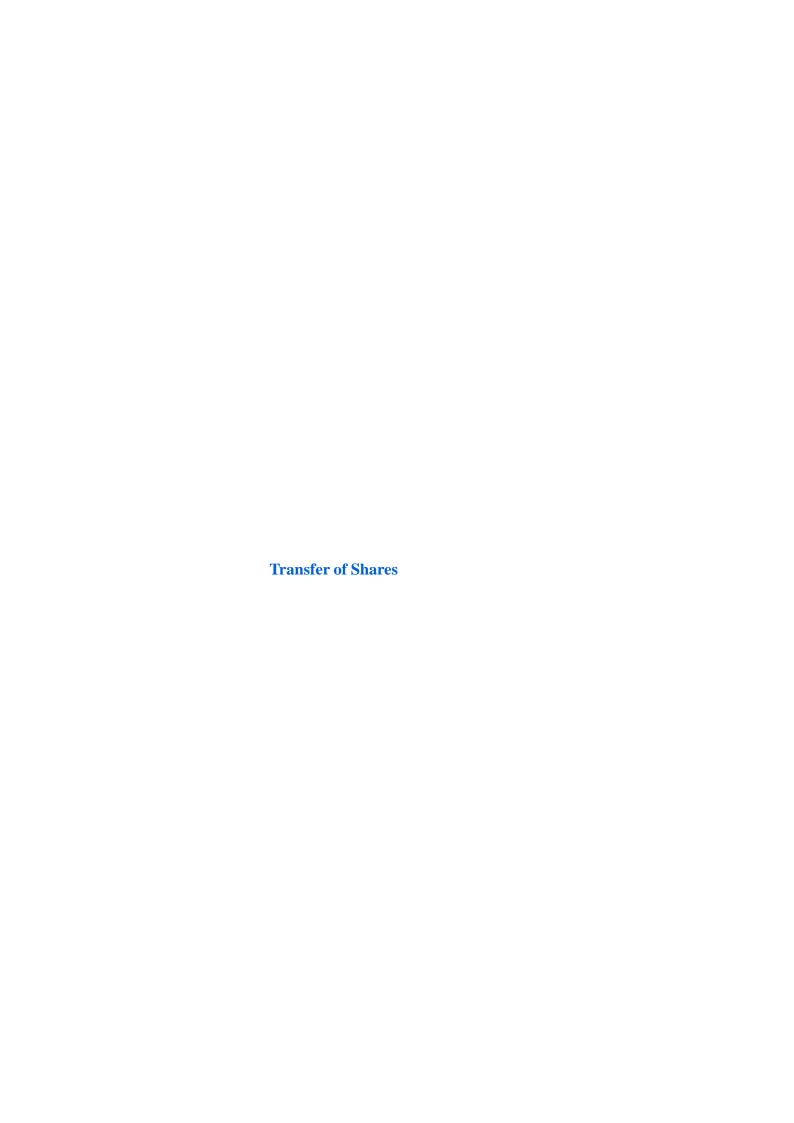
Name of Company Silver Grant International Holdings Group Limited (銀建國際控股集團有限公司)

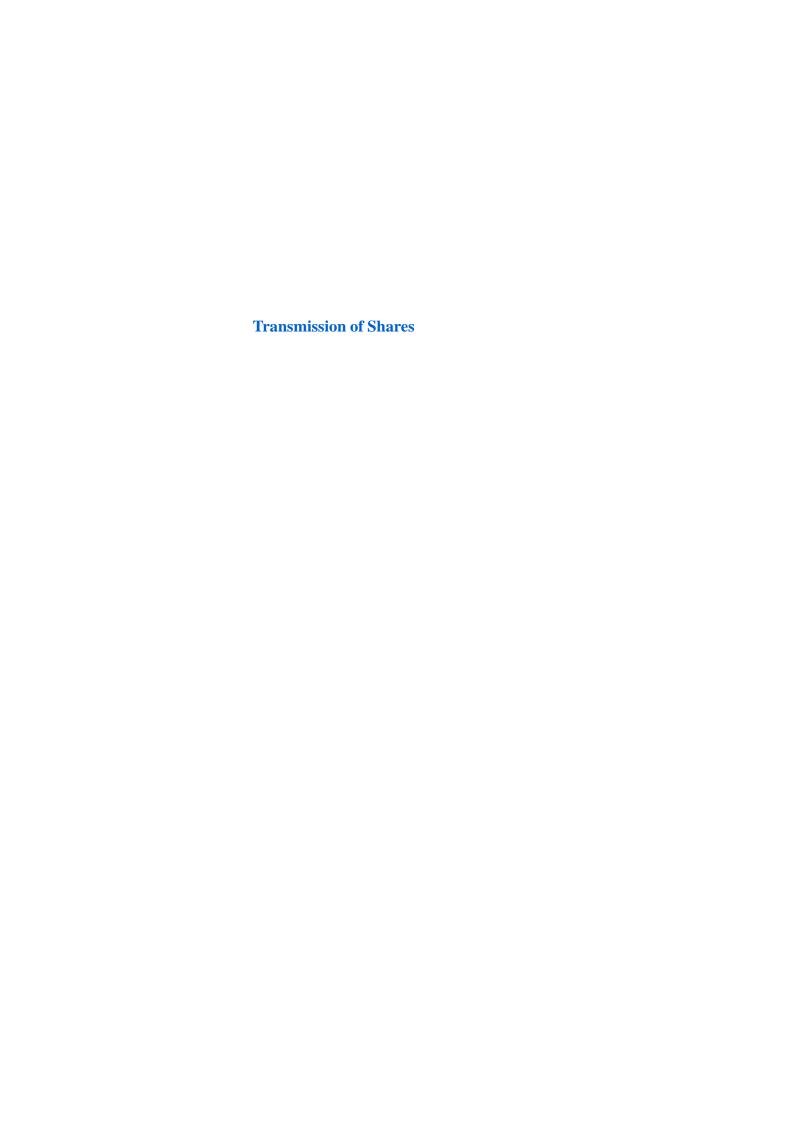
Liabilities of the Members

Shares and Increase of Capital





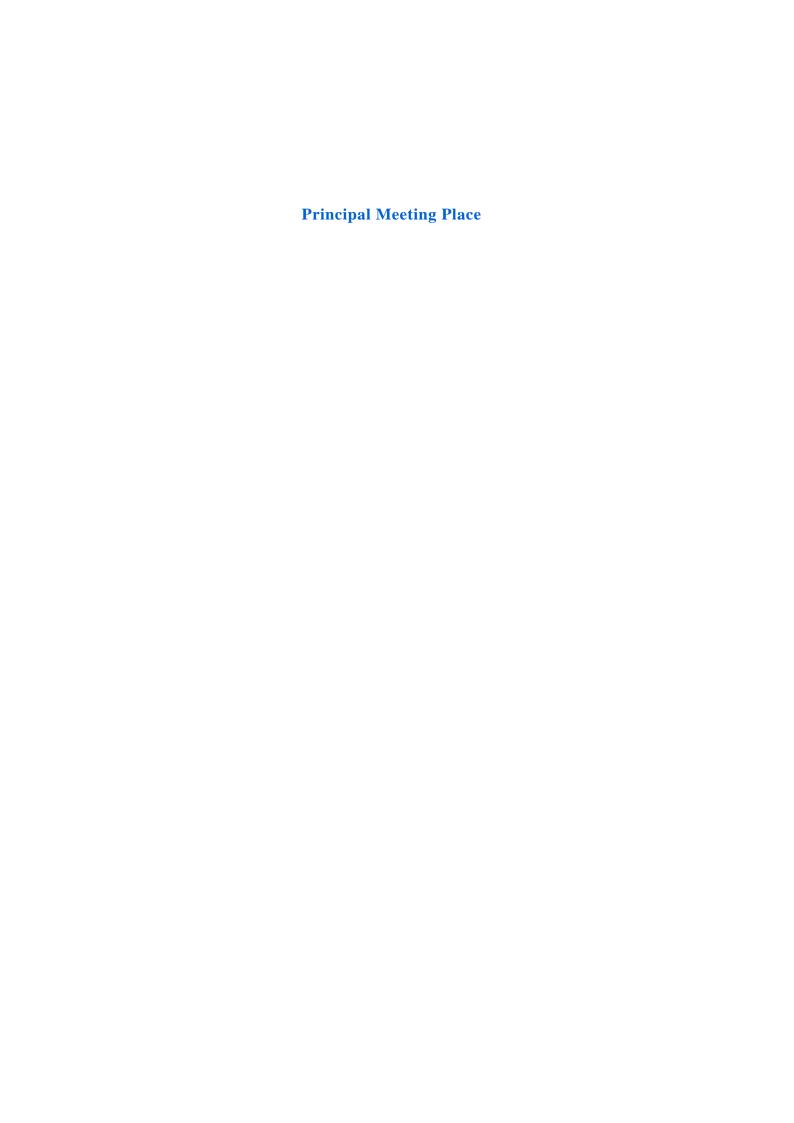




Forfeiture of Shares

Alteration of Capital

General Meetings



Proceedings at General Meetings

Meeting Location(s)

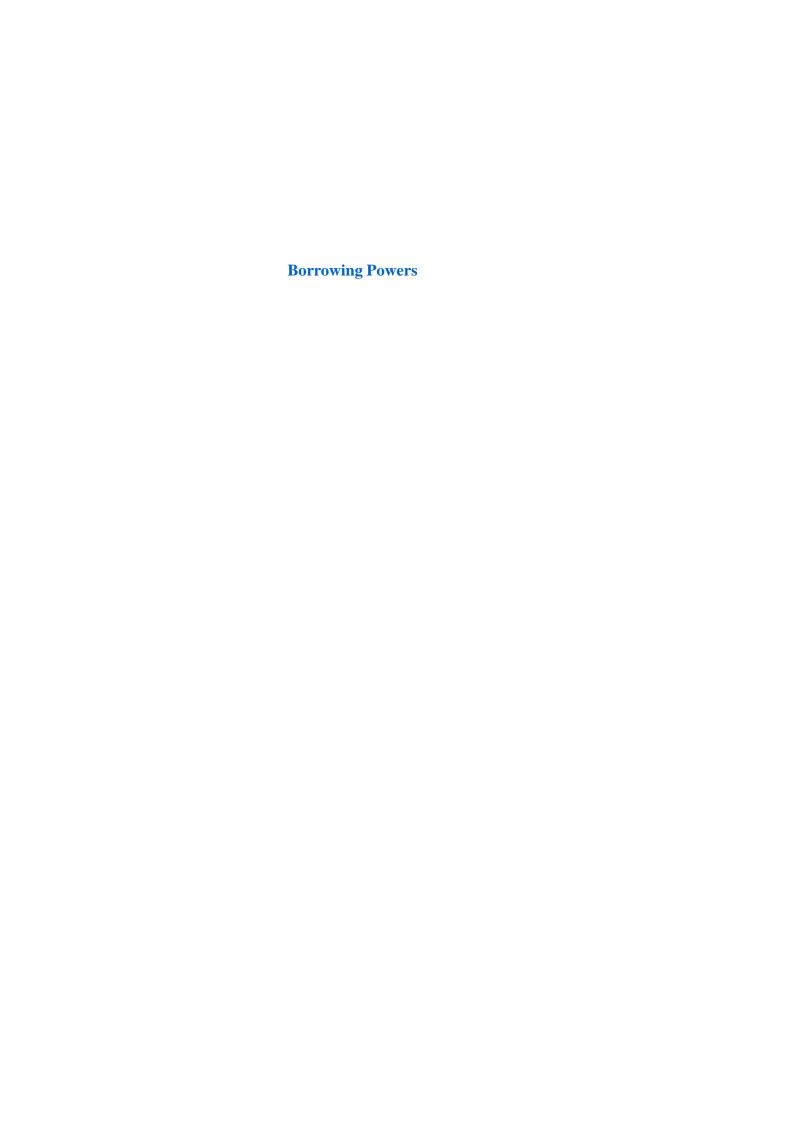
curator bonis curator bonis curator bonis

Board of Directors

mutatis mutandis

mutatis mutandis

Rotation of Directors



Managing Directors etc.

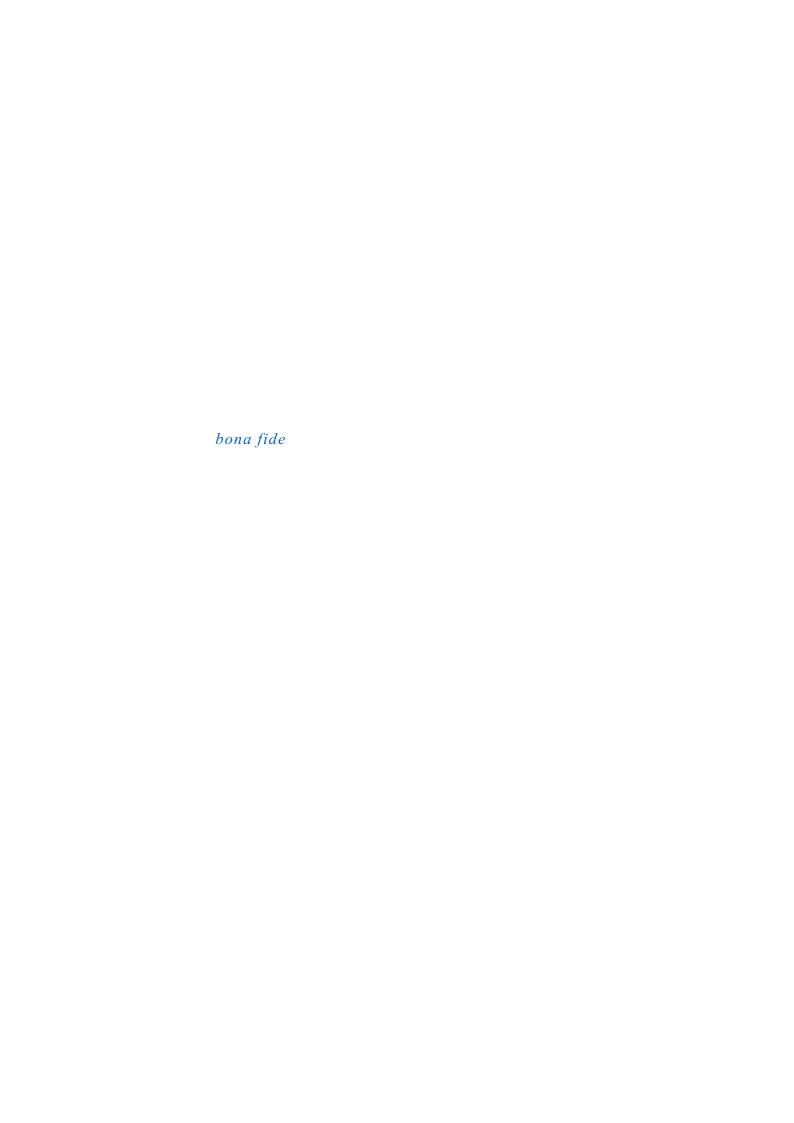
ipso facto

Powers of Directors

Managers

Chairman

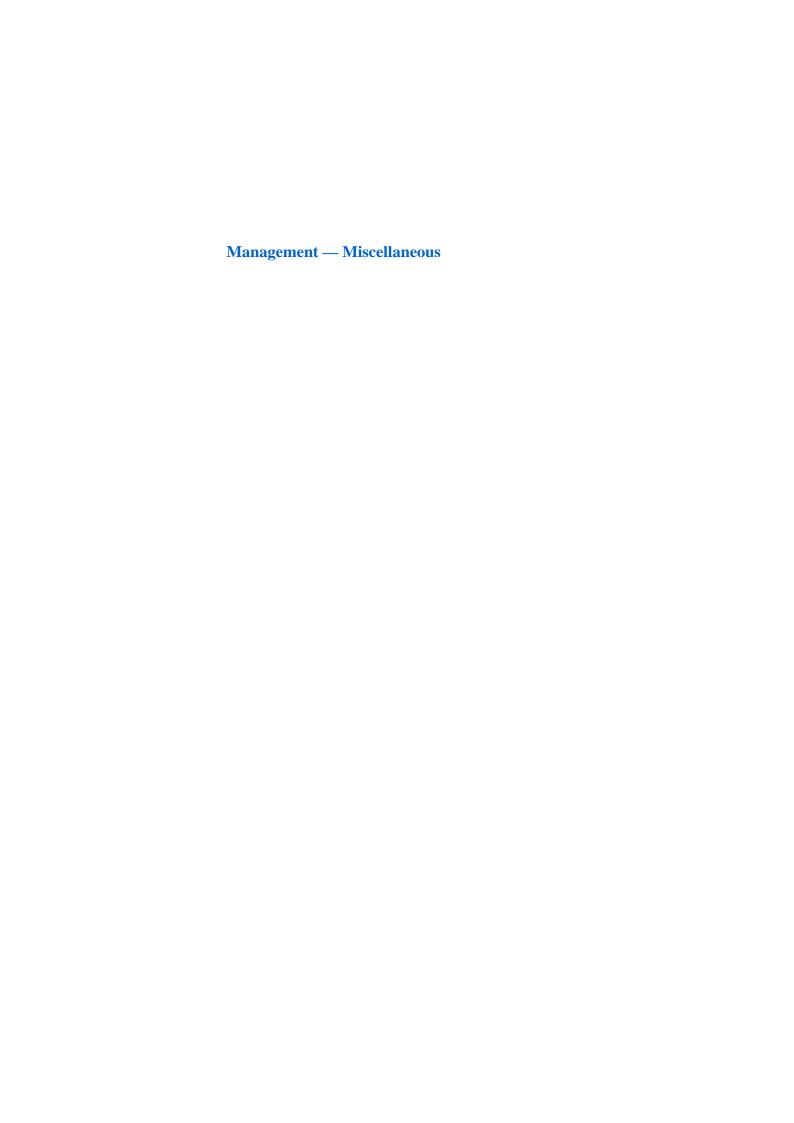
Proceedings of the Directors

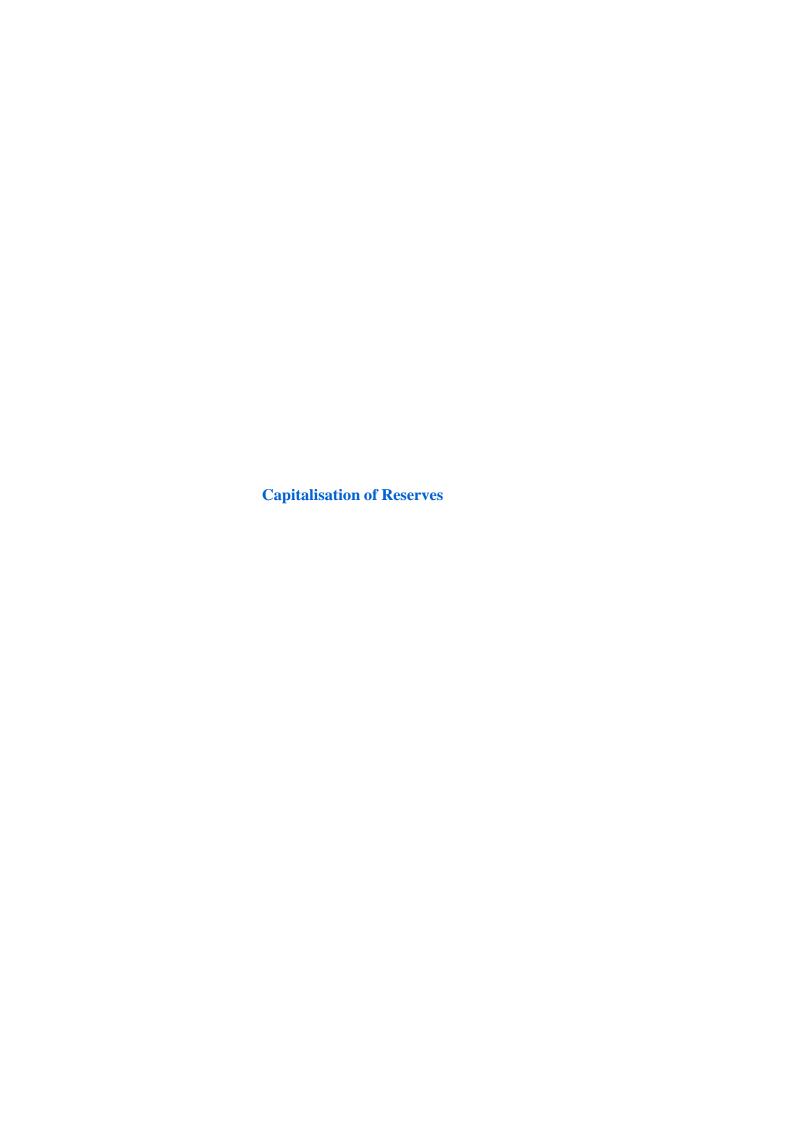


Minutes

President

Secretary





Dividends and Reserves

bona fide

the non-elected shares

the elected shares

inter se

mutatis mutandis

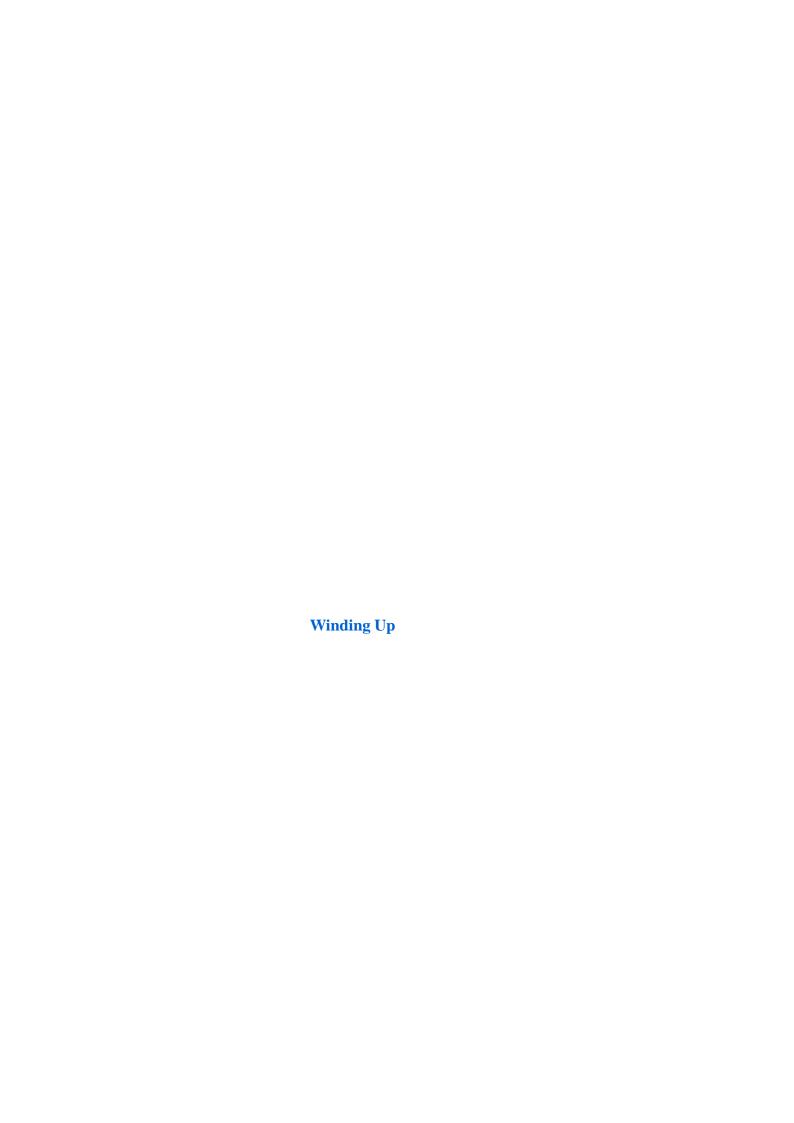
Untraceable Members



Notices

Information

Documents





張楠昌	
施家駿	
王祖民	

(Note: The names and other particulars of subscribers and related content appearing on this page originally formed part of the Memorandum of Association of the Company before Part 3 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) came into effect on 3rd March, 2014, and are now reproduced here for reference only)