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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board ("**Board**") of directors ("**Directors**", each a "**Director**") of Silver Grant International Holdings Group Limited ("**Company**") announces that Mr. Wang Ping ("**Mr. Wang**") has tendered his resignation as an executive Director with effect from 1 April 2023 due to his other commitments which require more of his time. Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of office.

On behalf of the Board
Chu Hing Tsung
Chairman, Co-Chief Executive Officer
and Executive Director

Hong Kong, 31 March 2023

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and Co-Chief Executive Officer), Mr. Chen Yongcun (Co-Chief Executive Officer), Mr. Luo Zhihai, Mr. Tang Lunfei and Mr. Wang Ping 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.