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**公 司 重 大 事 件 公 告**

The board ("Board") of directors ("Directors", each a "Director") of Silver Grant International Holdings Group Limited ("Company") hereby announces that, with effect from 28 June 2024, the Company's registered office address has been changed to Room 4013B, 40th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong. The telephone and facsimile numbers, email address and website of the Company remain unchanged.

On behalf of the Board

**朱 慶 雲**  
**Chairman, Co-Chief Executive Officer and Executive Director**

*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 the executive Directors; Mr. Chen Zhiwei as a non-executive Director; and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as the independent non-executive Directors.*