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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in the Hong Kong Special Administrative Region)

(Stock Code: 171)

CHANGE OF SHARE REGISTRAR AND TRANSFER OFFICE

The Board of Directors, the Director of the Silver Grant International Holdings Group Limited (the Company) has decided to change the Share Registrar and Transfer Office of the Company from the current Registrar and Transfer Office to the new Registrar and Transfer Office with effect from 1 January 2025, as follows:

THE SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
17/F, Finance Street
16 Harbour Road
Hong Kong

Telephone: (852) 2980 1333
Facsimile: (852) 2810 8185

All shareholders of the Company are requested to bring their share certificates to the new Registrar and Transfer Office of the Company by 31 December 2024, before 4:30 p.m. (Hong Kong time) for cancellation and exchange of the share certificates. The new Registrar and Transfer Office of the Company will be the Silver Grant International Holdings Group Limited, 17/F, Finance Street, 16 Harbour Road, Hong Kong, from 2 January 2025 onwards.



Chu Hing Tsung

Silver Grant International Holdings Group Limited

Chu Hing Tsung

Chairman, the Board of Directors

Hong Kong, 2 December 2024

All shareholders of the Company are requested to bring their share certificates to the new Registrar and Transfer Office of the Company by 31 December 2024, before 4:30 p.m. (Hong Kong time) for cancellation and exchange of the share certificates. The new Registrar and Transfer Office of the Company will be the Silver Grant International Holdings Group Limited, 17/F, Finance Street, 16 Harbour Road, Hong Kong, from 2 January 2025 onwards.