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**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**

**銀建國際控股集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 171)**

**DISCLOSEABLE TRANSACTION:  
JOINT VENTURE AGREEMENT**

**THE JOINT VENTURE AGREEMENT**

**IMPLICATIONS UNDER THE LISTING RULES**

# THE JOINT VENTURE AGREEMENT

**Date**

**Parties**

北京隆達天弘科技有限公司

姜帆

北京靈駿新能源科技有限責任公司

**Consideration**

*\* English translation is for identification purpose only*

**Basis of the determination of the amount of the consideration**

**Completion**

**Payment of registered capital and shareholder’s loans to the Joint Venture Company**



## **REASONS FOR AND BENEFITS OF THE TRANSACTIONS**

## **IMPLICATIONS UNDER THE LISTING RULES**

## **DEFINITIONS**

北京靈駿新能源科技有限責任公司

北京隆達天弘科技有限公司

姜帆

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**Silver Grant International Holdings Group Limited**

**Chu Hing Tsung**

*Chairman, Co-Chief Executive Officer and Executive Director*

*As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and 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.*