



銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)
(014)

DISCLOSEABLE TRANSACTION: CONSTRUCTION CONTRACT

CONSTRUCTION CONTRACT

On 12 November 2014, the Company entered into a construction contract with a related company, Yuen Tin International Holdings Limited, for the construction of a new building. The estimated total cost of the construction contract is approximately \$1,000,000.

IMPLICATIONS UNDER THE LISTING RULES

The construction contract is a discloseable transaction under the Listing Rules. The Company has disclosed the details of the construction contract in its annual report for the year ended 31 December 2014.

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THE CONSTRUCTION CONTRACT

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Date

1/1

Parties

1. The construction contract is entered into between the following parties:

2. The construction contract is entered into between the following parties:

3. The construction contract is entered into between the following parties:

南京南瑞繼保電氣有限公司
國電南瑞科技股份有限公司
NR Electric

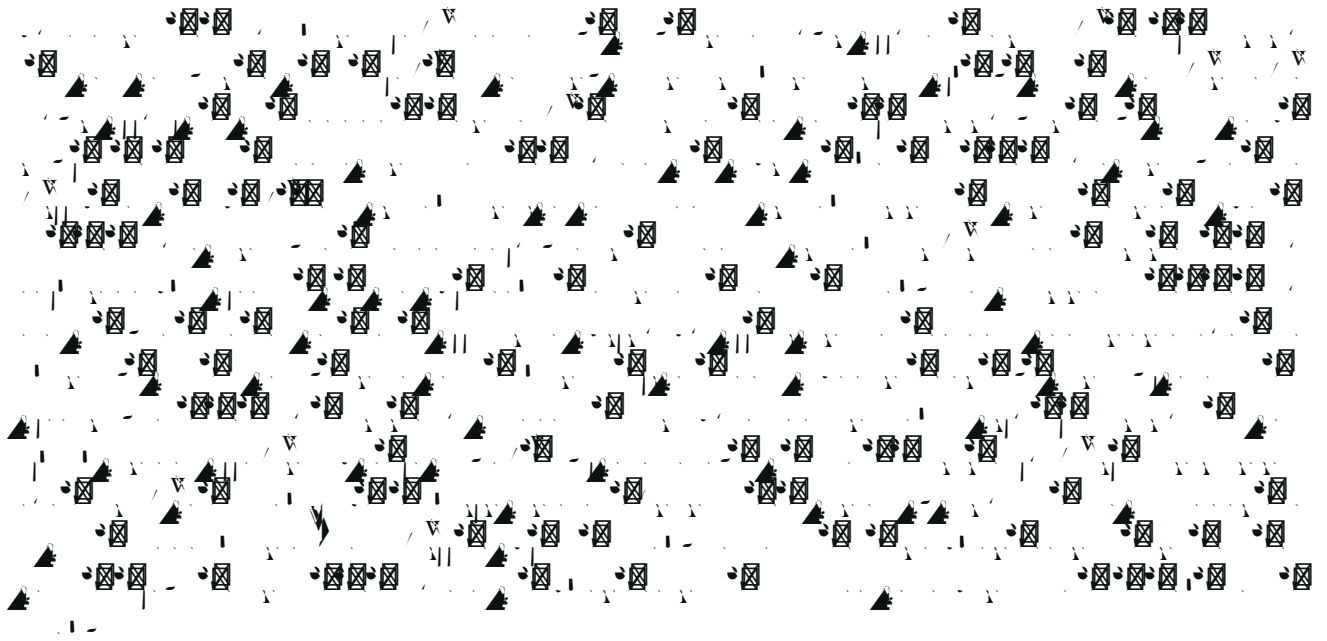
Subject Matter of the Construction Contract

1. The construction contract is entered into between the following parties:

2. The construction contract is entered into between the following parties:

3. The construction contract is entered into between the following parties:

A black and white photograph showing a dense, abstract pattern of small, dark, rectangular shapes scattered across a light background. The shapes are irregular in size and orientation, creating a complex, textured appearance that resembles a microscopic view of a material or a dense forest canopy. The overall effect is one of a highly detailed, granular surface.



IMPLICATIONS UNDER THE LISTING RULES



DEFINITIONS



1. 项目背景

2. 项目目标

3. 项目范围

4. 项目组织

5.

6. 项目风险

7. 项目预算

8. 项目进度

9. 项目沟通

10. 项目总结

11. 项目附录

12. 项目附件

13.

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泰州銀建能源投資有限公司

本公司與泰州銀建能源投資有限公司

中海油氣泰州石化有限公司

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Silver Grant International Holdings Group Limited
Chu Hing Tsung

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