H K E c a e a d C e a I e d a d T e S c E c a e f H K I e d a e e b f e c e f a e a e e e a a a c c a c f e e e a d e e d c a a b a e e f a e e a f e a æ e e a a f e c e f a e .

SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(H)

(Stock Code: 171)

APPOINTMENT OF COMPANY SECRETARY

Board **Directors** **Company** **Mr. Leung**

3- **Listing Rules** **Stock Exchange**

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Silver Grant International Holdings Group Limited
Chu Hing Tsung
C a , C -C ef E e c e Off æ a d E e c e D e c

A a e da e f a e , e B a d e M . C H T (a a Z Q Y) (C a a a d C -C ef E e c e Off æ), M . Z a We a (C -C ef E e c e Off æ), M . We J a a d M . K Ka Lee a e e c e D e c ; M . C e Z e a d M . C e Y c a -e e c e D e c ; a d M . Z a L a d M . H M M a de e de -e e c e D e c .