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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)**

**CLOSURE OF REGISTER OF MEMBERS FOR  
EXTRAORDINARY GENERAL MEETING**

Reference is made to (i) the announcement of the Company dated 6 September 2021 in relation to, among others, the major transaction in relation to Loan Agreement D; (ii) the announcement of the Company dated 30 July 2021 in relation to, among others, the appointment of Mr. Wang Ping as an executive Director; and (iii) the announcements of the Company dated 15 October 2021, 8 November 2021 and 30 November 2021 in relation to the delay in despatch of the circular in relation to Loan Agreement D (collectively, “**Announcements**”). Unless otherwise stated, capitalised terms and expressions used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that for ascertaining the entitlement of the Shareholders to attend and vote at the EGM to be held on Wednesday, 5 January 2022, the register of members of the Company will be closed from Friday, 31 December 2021 to Wednesday, 5 January 2022, both days inclusive, during which period no transfer of the Shares will be registered. In order to be eligible to attend and vote at the EGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrars and transfer office, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Thursday, 30 December 2021.

The Circular containing, among other things, (i) details of Loan Agreement D and the transactions contemplated thereunder; (ii) other information as required to be disclosed under the Listing Rules; (iii) information on the re-election of Mr. Wang Ping as an executive Director; and (iv) notice to convene the EGM, will be despatched to the Shareholders on or around Friday, 17 December 2021.

On behalf of the Board  
**Silver Grant International Holdings Group Limited**  
**Chu Hing Tsung**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 15 December 2021

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