



銀建國際控股集團有限公司

Silver Grant International Holdings Group Limited (the “**銀建國際控股集團有限公司**”) hereby announces that a meeting of the board (the “**董事會**”) of directors (the “**董事**”) of the Company will be held on Tuesday, 30 August 2022 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the payment of an interim dividend, if any.

By order of the Board

Hong Kong, 17 August 2022