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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in the Hong Kong) (Incorporated in the Hong Kong)

(Stock Code: 171)

**CHANGE OF SHARE REGISTRAR
 AND TRANSFER OFFICE**

The Board of Directors, the Director of the Silver Grant International Holdings Group Limited (Company) has resolved on 17 January 2025, to change the share registrar and transfer office:

SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
 17/F, Finance Street, Silver Grant International Holdings Group Limited
 16 Harbour Road
 Hong Kong

Telephone: (852) 2980 1333
 Fax: (852) 2810 8185

As from the effective date of the change of the share registrar and transfer office, the transfer of shares in the Company will be processed by the new share registrar and transfer office from 4:30 p.m. on 31 December 2024 to 4:30 p.m. on 2 January 2025.

Chu Hing Tsung
Silver Grant International Holdings Group Limited
Chu Hing Tsung
 Chairman, Change of Registrar and Transfer Office

Hong Kong, 2 December 2024

As from the effective date of the change of the share registrar and transfer office, the transfer of shares in the Company will be processed by the new share registrar and transfer office from 4:30 p.m. on 31 December 2024 to 4:30 p.m. on 2 January 2025.