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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) (Stock Code: 171)

**CHANGE OF SHARE REGISTRAR
AND TRANSFER OFFICE**

The (Board) of (Directors, the Director) of
Silver Grant International Holdings Group Limited (Company) has
on 25th June 2025, the Company has

THE SILVER GRANT INTERNATIONAL
17/F, FIVE STAR SCORPION
16 HONG KONG
HONG KONG

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

As from the date of the change of the Company's
the Transfer of the Company's shares on 25th June 2025, the
from 4:30 p.m. to 31 December 2024, the
Share Transfer Office on 2 June 2025.



Chu Hing Tsung

Silver Grant International Holdings Group Limited

Chu Hing Tsung

Chairman, the Executive Director and the Director

Hong Kong, 2 December 2024

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