

銀建國國際控股有限公司董事會，謹此宣佈，自2024年6月28日起，本公司之註冊辦事處地址已遷至香港灣仔道1號會議廣場40樓4013B室。本公司之電話、傳真、電郵及網站均保持不变。



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

HONG KONG STOCK EXCHANGE

The board ("Board") of directors ("directors", each a "director") of Silver Grant International Holdings Group Limited ("Company") hereby announces that, with effect from 28 June 2024, the Company's registered office address has been changed to Room 4013B, 40th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong. The telephone and facsimile numbers, email address and website of the Company remain unchanged.

On behalf of the Board

Shirley Au-Yang
Chairman
Hong Tsang

Hong Kong, 28 June 2024

董事會謹此宣佈，自2024年6月28日起，本公司之註冊辦事處地址已遷至香港灣仔道1號會議廣場40樓4013B室。本公司之電話、傳真、電郵及網站均保持不变。