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SILVER GRANT INTERNATIONAL INDUSTRIES LIMITED

銀建國際實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 171)

DATE OF BOARD MEETING

SILVER GRANT INTERNATIONAL INDUSTRIES LIMITED (the “**Company**”) hereby announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Friday, 29 March 2019 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend, if any.

On behalf of

Silver Grant International Industries Limited

Chow Kwok Wai

Company Secretary

Hong Kong, 19 March 2019

As at the date of this announcement, the Board comprises Mr. Gao Jian Min (Managing Director), Mr. Huang Jiajue, Mr. Luo Zhihai and Mr. Ma Yilin as executive directors; Mr. Chu Hing Tsung (Chairman) and Mr. Chen Zhiwei as non-executive directors, and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive directors.