H K E c a e a d C e a I e d a d T e S c E c a e f H K I e d a e e b f e c e f a e e a e e e a a a c c a c f e e e a d e e d c a a b a e e f a e e a f e a æ e e a a f e c e f a e .

SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司
(a [illegible] H [illegible])
(Stock Code: 171)

APPOINTMENT OF COMPANY SECRETARY

Board **Directors**
Company - **Mr. Leung**
3- **Listing Rules**
Stock Exchange
3 -
3 33
3. -

Silver Grant International Holdings Group Limited
Chu Hing Tsung
C q a , C -C ef E e c e Off œ a d E e c e D e c

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