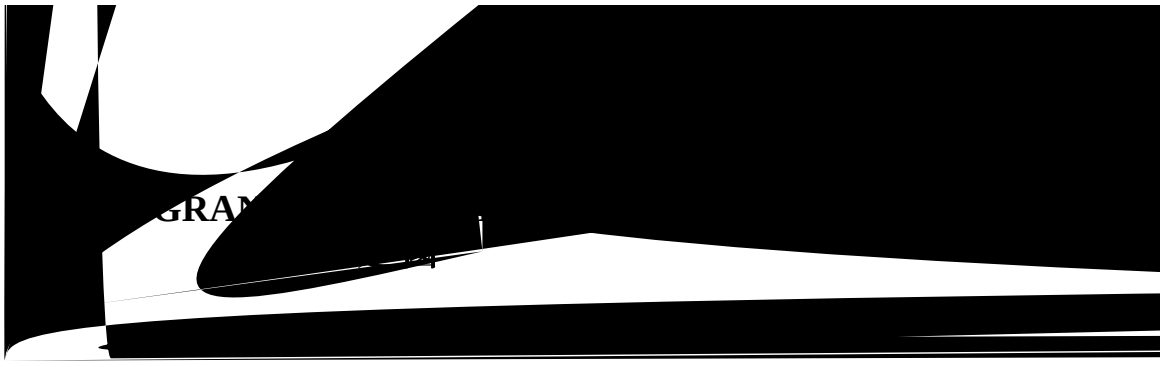

RE I ATI F A EXE UTIVE . IRE T R

The board ("**B ard**") of directors ("**. req r**", each a "**. req r**") of Silver Grant International Holdings Group Limited ("**a y**") announces that Mr. Wang Ping ("**Mr. Wa g**") has tendered his resignation as an executive Director with effect from 1 April 2023 due to his other commitments which require more of his time. Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of office.

On behalf of the Board
l er ra t I t er a al H ld g r u t ed
u H g T u g

Hong Kong, 31 March 2023