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**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**  
**銀 建 國**

**INSIDE INFORMATION**

- (1) FORMATION OF SPECIAL INVESTIGATION COMMITTEE; AND**  
**(2) APPOINTMENT OF INVESTIGATION AGENCY AND**  
**INDEPENDENT LEGAL ADVISOR**

**Company**

**FORMATION OF SPECIAL INVESTIGATION COMMITTEE**

**Special Investigation Committee**

## **APPOINTMENT OF INVESTIGATION AGENCY AND INDEPENDENT LEGAL ADVISOR**

