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銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)

o f cer and an executive director of the Company, the circular ("

meanings as those de f ned in the Documents.

Date and 30 June 2022, Mr. Chen was interested in 700,000 Shares within the meaning of Part XV

Documents remains unchanged.

Chairman, Co-Chief Executive O f cer
and Executive Director

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and Co-Chief Executive Officer), Mr. Chen Yongcun (Co-Chief Executive Officer), Mr. Luo Zhihai, Mr. Tang Lunfei and Mr. Wang Ping as executive Directors; Mr. Chen Zhiwei as a non-executive director; and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.