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 Suite 4901, 49th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Friday, 26 August 2011 at 3:00 p.m. for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and considering the payment of an interim dividend, if any.

On behalf of
Silver Grant International Industries Limited
Gao Jian Min
Managing Director

Hong Kong, 16 August 2011

As at the date of this announcement, the Board comprises Mr. Gao Jian Min (Managing Director), Mr. Liu Tianni (Deputy Managing Director), Mr. Gu Jianguo, Mr. Zhang Zhongqiu, Mr. Chow Kwok Wai and Mr. Li Xianli as executive directors, Mr. Chen Xiaozhou (Chairman), Mr. Hui Xiao Bing (Vice Chairman) and Mr. Yang Zhao (Vice Chairman) as non-executive directors and Mr. Kang Dian, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive directors.