



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

(1)

**100%**

(2)

---

19

2023 12 11  
69 26  
G 1 G 3

16

1

(<https://spot-meeting.tricor.hk>)

48

2023 12 8

2023 11 22



.....	1
.....	
.....	1
.....	1
.....	1
.....	G 1



100 000 000

50 000 000

2023 12 11

26

69

180 000 000

150 000 000

2021 12 1

G Z Z

2023 1 5

180 000 000



3

G Z Z

200 000 000

2023 12 31

G Z Z

1

49 1 2 9

2023 8 31

180 500 000

G Z Z

2023

10 11

2023 11 1

---

---

G Z Z

G Z Z

155 100 000

( )

150 000 000

( )

1141

2023 8 31

100%

---

---

2023 8 31  
98 535 000 98 40 000

10

0 000 000

20 000 000

3

2023 12 31

6 9 10 9B 6  
2 106

GZ . . .

---

---

2023 10 11

G Z Z

G Z Z Z (B )

5 1

%

1 0 918





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

1

49  
4901

**100%**

2023 10 11

( )

( )



2023 10 11

( )

( ) G Z Z

( )

20% 20% Z Z Z 30% 30%

1993 6 2019 9  
2019 9 2019 12

(Z) 1994 2005

( ) 2001 5 2019 1

1995 2006 6 2006 2019 1  
2004 10 2019

Z Z Z



G Z Z

100%

	98 40 000 (Z)	62 1 5 000
1996	( )	
35 22 000	1996	( )
1 338 000		

= +

=

(Z)

( )

( )

=

(Z)

( )

500 000

(1)

G Z Z

5

(2)

5

G

Z Z

G Z Z

(1)

G Z Z

5

(2)

5

G Z Z

(1)

G Z Z

5

155 100 000

(2)

G Z Z

5

155 100 000

G Z Z



2023 8 31 66 351 000 ( ) ( )

(1)

(2)

(3) G Z Z 219 13 13

(4) G Z Z

(5) G Z Z

(6)

(3) (6) (1) (2)

(Z)  
(3) (6)

( )  
( )



100%

	G Z Z	G Z Z		G
Z Z			10%	
	G Z Z			
		G Z Z		
Z Z				G
				10%
		G Z Z		

2023 10 11

( )

( )



0 000 000

(1)

5

155 100 000  
20 000 000

(2)

5

155 100 000  
50 000 000

2023 8 31

80 500 000

(1)

(2)

(Z)

( )

( )



10%

10%





2021 12 31	2022 12 31	2022 12 31	2021 12 31
		(22 360)	(458)
		(19 066)	( 9)
2023 8 31			66 351 000
180 641 000			
	201 4 16	2019 4 15	110 000
	2023 8 31		80 500 000
2023 8 31			

2022

---

---

( ) 34 435 000  
(Z) ( ) (ZZ)  
( ) ( )  
( ) 11 000 000 (Z)  
( ) (ZZ) ( )

( )  
199 321 000 ( )  
69 500 000

0 000 000 2023 8 31  
80 500 000 11 000 000 ( )  
200 000 000 (Z) 2023 8 31  
180 500 000 ( ) 2023 8 31  
98 535 000 98 40 000 2023 8 31 66 351 000  
( ) 34 435 000  
23 435 000



50%

			1 150 000 000		
2019 6 10	2022 8 5				
200 000 000	100 000 000	100 000 000		( )	( )
				1260	
	0 83%			( )	
	2022 12	2023 3			
		(Z)			( )
	12				
				25%	5%

G 1	G 3	2023 12 11
	69	26



16

1

[\(https://spot-meeting.tricor.hk\)](https://spot-meeting.tricor.hk)

48

2023 12 8

2023 12 6

2023 12 11

2023 12 5

16

1

13 39(4)

13 39(5)

---

---

2023 11 22

---

---

1.

2023 9 30

2023 9 30		118 500 000
129 085 000	( )	( )

2023 9 30		58 600 000
63 834 000		

-

2023 9 30		149 200 000
3 084 452 000	3 359 9 0 000	( )
( ) (Z)	( )	( )

-

2023 9 30		25 481 000
2 5 000		

2023 9 30		39 296 000
42 806 000		

2023 9 30		2 15 50 000
1 9 942 000		



2023 9 30

2023 9 30

3 084 215 000

2023 9 30

**2.**

23 029 000  
82 606 000

12

12

12

( )

( )  
( )  
( )

( )

( )

( )

( )

12

14 66(12)

---

---

3.

2023 19

31

( )

( )

2023

4.

180 600 000

15 800 000

80 500 000

8 900 000



---

---

261 100 000

24 00 000

	( )		34 435 000
(Z)	( ) (ZZ)		
		( )	
11 000 000	(Z)	( )	
		( ) (ZZ)	
		( )	

2022 12 31

---

---

2023 8 31

**GREATER CHINA APPRAISAL LIMITED**  
漢華評值有限公司

---

6 8

3 304

2023 8 31

**I.**

---

---

**II.**

**III.**

**IV.**

---

---

**V.**

**VI.**

**VII.**

**VIII.**

---

---

2020

2022 1 31

(B . ) 2023 8

1

49 4901

ᄃᆞᆫ ᄃᆞᆫ, ᄃᆞᆫ (G. ),

ᄃᆞᆫ ᄃᆞᆫ

2023 11 22

10

10

---

---

2023 8 31

1 80 500 000

6  
9 10 9B  
2  
106

2 180 500 000

1  
49 1 2 9

---

**261,000,000**

---

---

I —

2023 8 31

1 9 10 6 80 500 000  
9B 2 106

13

6459

1983

1 035 68

9 10  
2

2 645 8

1949 9 5

5

5

542

( )

2019 5 24

20112 01520088

( )

1984 8 23

SB2685938

( )

21122402030016

2021 12 1

( )

11 15

6

---

---

( )

1)

2) 1 800 3 000

3) 40

4)

	1	2	3	4
		2		
	3	23	31	3
	1989	1991	2016	1989
	38 39	22 23	28 29	36 3
		B		B
	1 848	2 411	2 420	2 21
	2023 3 28	2022 6 15	2022 3 25	2021 5
	61 000 000	110 800 000	138 000 000	81 800 000
	33 009	45 956	5 025	36 89





	1	2	3	4
	2%	8%	6%	6%
	24%	6%	8%	13%
	1%	16%	29%	1%
	2 %	30%	43%	18%
	24 09	32 169	32 504	30 256

29 800

( )

1)

2)

3)

4)

1 500 000

1 800 000

---



---

	1	2	3	4	5	6	7	8
	33	99	2	99	4	52	52	128 130
	3	G4	3	G3	2	1	4	G3
	2	1	1	1	1	1	1	1
	2023 8 24	2023 8 9	2023 5 5	2023 4 20	2023 3 23	2023 3 11	2023 2 20	2023 2 1
	3 104 000	1 800 000	1 60 000	1 600 000	1 600 000	1 638 000	1 680 000	1 628 000
	1 552 000	1 800 000	1 60 000	1 600 000	1 600 000	1 638 000	1 680 000	1 628 000

	1	2	3	4	5	6	7	8
	2%	2%	3%	1%	2%	4%	3%	1%
	1 583 040	1 836 000	1 812 800	1 584 000	1 568 000	1 5 2 480	1 30 400	1 644 280

1 00 000

---

---

( )

2023 8 31

8 800 000

1 00 000

---

80 500 000

---

---

II —

2023 8 31

2 1 180 500 000

49 1 2  
9

8593

4 000 000  
6 889

1990

49

4 243

SB11 84  
1985 2 19

1 000

( ) 1996 3 29 2008 31  
 SB6591 99 08082 01950062

( ) 29 90 1990 3 SB4501042

( ) 1990 9 13 SB4568130

( ) 1995 9 18 SB6423 96

( ) 2021 12 1  
 21122402030021

( ) 3 0 811  
 2021 12 30 22011000830019 16  
 8133 6

( ) 25 5

( )

1)

2)

3) 1 000 2 000

4) 20

	1	2	3	4
	Zee	Zee	Zee	Zee
	218	218	218	218
	2022	2022	2022	2022
	21	25	30	29
	1	1	1	1
	1 322	1 322	1 322	1 322
	2023 4 4	2022 10 25	2022 11	2022 11
	49 800 000	50 4 0 000	56 0 5 000	53 832 000
	3 6 0	38 1	42 41	40 20

---

---

( 1)

	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
	3%	2%	8%	8%
	5 2%	4 6%	3 6%	3 8%
	9%	9%	8%	9%
	11 2%	11 6%	3 6%	4 8%
	41 889	42 606	43 944	42 6 5

**1**

42 800

---

---

2            9            1

2            9  
1 462            1 06  
1%            4%  
43 200            41 100

( )

**2023 8 31**

1	3 400 000
2	63 200 000
9	<u>43 900 000</u>
	<u><u>180 500 000</u></u>

---

---

1.

2.

(a)

8	( )	
	( )	352
	( )	
		1
2	680 50 022	29 54%
	00 000	0 03%
3	644 000	0 03%





1

2 304 849 611

2

34 06%

65 60%

Z

**Splendid Reach**

680 50 022

100%

680 50 022

3

Z

Z

( )

8

( )

352

( )

( )

( )

( )

2 3

2 3

(b)

336





---

---

5.

6.

2022 12 31

7.

2022 12 31

8.

(Z)

( )

---

---

( ) 2022 12 31

**9.**

(Z) 2021 12 1  
20 000 000 2021  
12 1

( ) ( ) ( ) ( )  
B Z Z  
2022 6  
1 150 000 000 %  
11 2022 15 2022 6 2022  
2019 6 10 2022 8 5

( ) 2022 9 8  
50% 2022  
9 8

( )

**10.**

(Z) 1 49 4901

( ) 16  
1



( )

**11.**

( Z . . . ) 14 ( )

(Z)

( )

( ) 8



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

2023 12 11  
69 26

1

(Z) G Z Z Z (B )  
2023 10 11

100%

( )

---

---

2

(Z)

GZ  
B

2023 10 11

2023 11 22

( )

2023 11 22

1

2

12 8

16

1

48

2023

[\(<https://spot-meeting.tricor.hk>\)](https://spot-meeting.tricor.hk)

3

2023 12 6

2023 12 11

2023 12 5





1

4

13 39(4)

13 39(5)

5

6