



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司

**TERMS OF REFERENCE OF
THE AUDIT COMMITTEE**

SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司

Terms of Reference of the Audit Committee
(Revised on 30 December 2022 and effective on 1 January 2023)

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