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

(I[illegible] H[illegible])

(Stock Code: 171)

UPDATE IN RELATION TO DISCLAIMER OF OPINION IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

f i d h f i G i di G i i d (**Company**, h i hi bidi i , h **Group**) f h d d 31 D b 2024 bi h d 28 h 2025 (**Annual Report**). C i i d di hi h h h i h d fi di h A h h i i .

A di di h A , h C ' di i d di i f i i (**Disclaimer of Opinion**) h G ' i d d fi i f 2024 d i i i i i . Th f i d (**Plans and Measures**) h b f d h ki i di h fi i ii f h G :

(i) h G i i i f h di f h di i b d i i b ;

(ii) h G i i k di h di f h fi i i ,i di i i d - f i f i ;

(iii) h G i i i i i i h h d f i b k d h b i h fi i i i i h fi i f h b i ; d

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For the purpose of this announcement, unless otherwise indicated, amounts quoted in RMB have been converted into HK$ at the rate of RMB1 to HK$1.0925. Such exchange rate has been used, where applicable, for the purpose of illustration only and does not constitute a representation that any amounts were or may have been exchanged at this or any other rates at all.

Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

, 30 2025

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and Co-Chief Executive Officer), Mr. Zhang Wenguang (Co-Chief Executive Officer), Mr. Weng Jian and Ms. Ku Ka Lee as executive Directors; Mr. Chen Yongcun and Mr. Chen Zhiwei as non-executive Directors; and Mr. Liang Qing, Mr. Zhang Lu, and Mr. Hung Muk Ming as independent non-executive Directors.