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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in the Hong Kong Special Administrative Region)

(Stock Code: 171)

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

For information, the Company, Silver Grant International Holdings Group Limited (the "Company"), the Group (the "Group") has issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025. The Company has also issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025. The Company has also issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025.

As disclosed in the Annual Report, the Company has issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025. The Company has also issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025. The Company has also issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025.

(i) The Group has issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025. The Company has also issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025. The Company has also issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025.

(ii) The Group has issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025. The Company has also issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025. The Company has also issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025.

(iii) The Group has issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025. The Company has also issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025. The Company has also issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025.

(iv) The Group has issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025. The Company has also issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025. The Company has also issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 28 January 2025.

The Company is holding the 28th Annual General Meeting of the Shareholders of the Company on 28 March 2025 (the "AGM") to discuss and approve the financial statements of the Company for the year ended 31 December 2024.

(1) The Board is pleased to announce that the Company has received a written resolution from the Shareholders to approve the financial statements of the Company for the year ended 31 December 2024.

(2) The Board is pleased to announce that the Company has received a written resolution from the Shareholders to approve the financial statements of the Company for the year ended 31 December 2024.

(3) The Board is pleased to announce that the Company has received a written resolution from the Shareholders to approve the financial statements of the Company for the year ended 31 December 2024.

(4) The Board is pleased to announce that the Company has received a written resolution from the Shareholders to approve the financial statements of the Company for the year ended 31 December 2024.

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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 1 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.