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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 171)

UPDATE ON INVESTIGATION

Reference is made to (i) the announcement of Silver Grant International Holdings Group Limited (the "**Company**", and its subsidiaries, the "**Group**") dated 18 March 2024, 19 March 2024, 9 April 2024, 4 July 2024, 13 September 2024 and 19 November 2024 (collectively, the "**Announcements**") in relation to the investigation (the "**Investigation**") into the affairs of the Company and its subsidiaries (collectively, the "**Group Companies**") conducted by the Group, (including the impairment of trade receivables amounting to approximately RMB2,201 million as at 31 December 2023); (ii) the announcement of the Company dated 28 March 2024; and (iii) the annual report of the Company for the year ended 31 December 2023 (the "**Annual Report**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Board announces that the Investigation has been completed and the report (the "**Investigation Report**") will be available on 31 December 2024.

The Company will keep the Shareholders and potential investors of the Company informed of the development of the Investigation by way of (a) announcement(s).

On behalf of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

Hong Kong, 11 December 2024

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