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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 [illegible] d h h [illegible] l h hf l [illegible] h l hld h [illegible] d (**Company**) h h h d [illegible] h (**Group**) fh h [illegible] d d 31 [illegible] 2024 [illegible] l h d h 28 [illegible] h 202 (**Annual Report**). [illegible] l d [illegible] d h h [illegible] ll [illegible] h [illegible] hh d f d h [illegible] l h l h h h [illegible].

d lh d h [illegible] l h h h [illegible] d h [illegible] d d [illegible] hf h h (**Disclaimer of Opinion**) h h h [illegible] h hl d f [illegible] l [illegible] fh [illegible] 2024 d h l l [illegible] h h h [illegible]. [illegible] fhllh [illegible] d [illegible] (**Plans and Measures**) [illegible] fh [illegible] d h [illegible] h h k [illegible] l d h h f [illegible] l h h hf h h [illegible]

( ) h h ll h h l [illegible] fh h d h l hf h h [illegible] d ll [illegible] l [illegible] d ll [illegible] l,

( ) h h ll h h k [illegible] h d h d h l hf h f [illegible] l [illegible], d [illegible] d h fh [illegible] h fhl h,

( ) h h ll h [illegible] h h h h l d hf [illegible] k d h h h h h h h f [illegible] l h h h f [illegible] hf h h h [illegible] d

( ) h h ll h [illegible] dd h l d [illegible] l f h [illegible] d h h l d [illegible] d h d d.

[illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

[illegible]

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.

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

[illegible]

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.