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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

Refe ence i made (i) he ann ncemen f Sil e Gan In e na i nal H ldin g G . Limi ed (he **Company** , ge he i h i b idia ie , he **Group**) da ed 18 Ma ch 2024, 19 Ma ch 2024, 9 A il 2024, 4 J l 2024, 13 Se e mbe 2024 and 19 N e mbe 2024 in ela i n , am ng he , he in e iga i n (he **Investigation**) nde a en b he inde enden ecial in e iga i n c mmi ee f he C m an n a i ma e and e en in c nnec i n i h he l an ag eemen ela ing he f li f l an ecei able held b he G (c n i ing f l an ecei able in he agg ega e inci al am n and acc ed in e e f a i ma el RMB2,201 milli n a a 31 Decembe 2023); (ii) he ann al e l ann ncemen f he C m an f he ea ended 31 Decembe 2023 da ed 28 Ma ch 2024; and (iii) he ann al e f he C m an f he ea ended 31 Decembe 2023 (he **Annual Report**). Unle he i e ecified, ca i ali ed e m ed in hi ann ncemen hall ha e he ame meaning a h e defined in he Ann al Re .

The B a d ann nce ha a a he da e he e f, he In e iga i n ha been c m le ed and he i en e f he In e iga i n i e ec ed be finali ed and ill be a ailable n a nd 31 Decembe 2024.

The C m an ill ee he Sha eh lde and en ial in e in f med f he de el men and e l f he In e iga i n b a f he ann ncemen ( ) a and hen a ia e.

On behalf f he B a d
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

H ng K ng, 11 Decembe 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.