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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
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**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
(I) VERY SUBSTANTIAL DISPOSAL IN RELATION TO THE
TRANSACTIONS INVOLVING THE DISPOSAL OF LOAN INTEREST OF
THE GROUP; AND
(II) VERY SUBSTANTIAL ACQUISITION
IN RELATION TO THE TRANSACTIONS INVOLVING
THE TRANSFER OF THE TARGET PROPERTIES**

References are made to (i) the announcement of Silver Grant International Holdings Group Limited (the “**Company**”) dated 27 June 2024 in relation to the loan assignment agreement dated 27 June 2024 entered into between the Company and Guangdong Zhuguang Group Company Limited* (廣東珠光集團有限公司) and the transactions contemplated thereunder; and (ii) the announcements of the Company dated 31 July 2024, 30 August 2024, 30 September 2024 and 31 October 2024 in relation to the delay in despatch of circular (collectively, the “**Announcements**”). **Under Chapter 13.41 of the Listing Rules, the Company is required to provide a circular to its shareholders in relation to the above transactions.**

As additional time is required to finalise certain information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 28 February 2025.

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

Hong Kong, 31 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.

** For identification purpose only*