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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 e ce i ade (i) he a ce e f Si e G a I e a i a H di g G Li i 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 i 2024, 4 J 2024, 13 Se e be 2024 a d 19 N e be 2024 i e a i , a g he , he i e iga i (he **Investigation**) de ake b he i de e de ecia i e iga i c i ee f he C a a i a e a d e e i c ec i i h he a ag ee e e a i g he f i f a ecei ab e he d b he G (c i i g f a ecei ab e i he agg ega e i ci a a a d acc ed i e e f a i a e RMB2,201 i i a a 31 Dece be 2023); (ii) he a a e a ce e f he C a f he ea e ded 31 Dece be 2023 da ed 28 Ma ch 2024; a d (iii) he a a e f he C a f he ea e ded 31 Dece be 2023 (he **Annual Report**). U e he i e ecified, ca i a i ed e ed i hi a ce e ha ha e he a e ea i g a h e defi ed i he A a Re .

The B a d a ce ha a a he da e he e f, he I e iga i ha bee c e ed a d he i e e f he I e iga i i e ec ed be fi a i ed a d i be a ai ab e a d 31 Dece be 2024.

The C a i kee he Sha eh de a d e ia i e i f ed f he de e e a d e f he I e iga i b a ff he a ce e ( ) a a d he a ia e.

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

H g K g, 11 Dece be 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.