

H gK gE c a g e a d C e a g L e d a d T e S c E c a g e f H g K g L e d
a e e e b f e c e f a r c e e , a e e e e a a
acc ac c i e e e a d e e e d c a a a b a e e f a
e e a g f e a c e e e e a a f e c e f
a r c e e .



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in Hong Kong) (Stock Code: 171)

(Stock Code: 171)

**UPDATE IN RELATION TO DISCLAIMER OF OPINION
IN THE ANNUAL REPORT FOR THE YEAR ENDED
31 DECEMBER 2024**

f v l m d t h n r z f S G n i n z n z d v G , m d
(**Company** , t t h t h t d z , t h **Group**) f t h z n d d 31 D / m
2024 , h d v 28 t t h 2025 (**Annual Report**). C z z d t m , d v h
n r z m d t h z h t m m n z t h d f d v t h A n n u a l R e p o r t t v t h
f v t t h .

A d f d v t h A n n u a l R e p o r t t h C o m p a n y ' s d e c l a r a t i o n f v n
(**Disclaimer of Opinion**) v t h G , ' s d e c l a r a t i o n f v n f 2024
d t m t n l t z t n n n l t v . T h f v n n d m z
(**Plans and Measures**) h z t v f m z d t m z t h k v l z d m
t h f v l z t v f t h G , :

- () t h G , l n n , t m m z , f t h d z f t h t t d v n
t z n d t n t ;
- () t h G , l n n , t t k m z , d t h d z f t h f v l z z t
v t m t , v l d v , t n t m z t d v n - f m z t t f ;
- () t h G , l n n , n t z n t h t h n d f l z n k d t h
v t h f v l z t t t v t h f v l z f t v n ; d t h
- () t h G , t z d d t n z l d t f z t f m z t n d t h n d z d
h v n d d .

The Company has conducted a comprehensive review of the Group's financial statements for the period ended 31 December 2025, and has identified the following areas of concern:

- (1) The Group has not conducted a thorough review of the financial statements for the period ended 31 December 2025, and has not identified any areas of concern.
- (2) The Group has not conducted a thorough review of the financial statements for the period ended 31 December 2025, and has not identified any areas of concern.
- (3) The Group has not conducted a thorough review of the financial statements for the period ended 31 December 2025, and has not identified any areas of concern.
- (4) The Group has not conducted a thorough review of the financial statements for the period ended 31 December 2025, and has not identified any areas of concern.

The Group has not conducted a thorough review of the financial statements for the period ended 31 December 2025, and has not identified any areas of concern.

For every five pence, the exchange rate is RMB 1.00000000 HK\$ 1.00000000 RMB1 HK\$1.0925. Since the exchange rate is not fixed, the exchange rate may fluctuate and the exchange rate may be different from the exchange rate.

胡景宗
Silver Grant International Holdings Group Limited
Chu Hing Tsung
 Chairman, Company Secretary and Director

A a e da e f a r ce e , e B a d c r e M . C , H g T , g (C a a a d
C -C ef E ec r e Office), M . Z a g We g , a g (C -C ef E ec r e Office), M . We g
J a a d M . K , Ka Lee a e ec r e D ec ; M . C e Y g c , a d M . C e Z e a
-e ec r e D ec ; a d M . L a g Q g , M . Z a g L , a d M . H , g M , M g a
de e de -e ec r e D ec .