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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

Reference is made to (i) the announcement of Silver Grant International Holdings Group Limited (the **Company**), together with its subsidiaries (the **Group**) dated 18 March 2024, 19 March 2024, 9 April 2024, 4 July 2024, 13 September 2024 and 19 November 2024 in relation to, among others, the investigation (the **Investigation**) conducted by the independent auditor of the Company, and the audit of the Company's financial statements for the year ended 31 December 2023; (ii) the announcement of the Company dated 28 March 2024; and (iii) the announcement of the Company dated 31 December 2023 (the **Annual Report**). Under the investigation, it is confirmed, as indicated, that the investigation has been completed and the findings of the investigation have been defined in the **Annual Report**.

The Board of Directors has approved the findings of the investigation have been completed and the findings of the investigation have been defined and finalized and it is a matter of record as at 31 December 2024.

The Company is aware of the Shareholders and the public and the findings of the investigation have been defined and finalized and it is a matter of record as at 31 December 2024.

On behalf of the Board

Silver Grant International Holdings Group Limited

Chu Hing Tsung

Chairman, Co-Chief Executive Officer and Executive Director

Hong Kong, 11 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.