H K E c a e a d C e a L e d a d T e S c E c a e f H K L e d a e e b f e c e f a e e a e e e e a a e a c c a c e e e a d e e d c a a a b a e e f a e e a f e a e e e a a f e c e f a e e .

# A A A D

# 銀建國際控股集團有限公司

*(I H K )*

**( Cd : 171)**

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

I n a a n a f G a n I n a a H n G , (**Company**, a , **Group**) f a n 31 D 2024 (**Annual Report**) a n , a a n n n f C a n a 30 J n 2025 a n 30 2025 n a n n f a f n n n G , n a f n a a n f a n 31 D 2024 (**Update Announcements**). I n a a a n n n f C a n a 27 J n 2024 a n 22 J a n a 2025 a n a (**Circular**) f C a n a 12 F a 2025 n a n a n A n n A n . C a a n n a n n a a a n n a f n n A n a , a A n n n a n C a n n .

T C a n f a n a k n G n n n a n a n a f a n f a A n n n (. . 30 2025) a n a f a n n n n , a n a n a n n n n n D a f n n:

(1) a f f n n a n A n n A n , n a a , n f D a n, n f a n A n n A n n a k a 31 D 2025 a n a a n A n n A n a n n a n f n a n n a n a n a n A n n A n n n D a n a n n n a n A n n A n . F a n n n n n a n n n a n n C a n a a n n a a n a a n n ;

(2) G , a na nf , a n n n f . In 2025, G , a fan n n f a n a n fa , a B2,885,000 ( , a n a , a HK$3,180,000);

(3) G , a n n , a n na n an n a n an , n an , an n , n a a n fa , a HK$194 n, ana f n an an aan an a f G , , nn-a n f , n ;an

(4) G , a n n a ana , n a f ma n a n , nf an fa a , n n B100,000,000 ( , a n a , a HK$110,230,000).

In a n a n n an a , a , a , G , a a n n , n n an an n n , n nan a n , n a n a n an a f .

T G , n n , n an a , an a , an aa a , n an a n , n n n n D a f 0 n nan , f ann , n n( )a an na , a .

F , f ann , n n, n n a , a , n , n B a n n n HK$a a f B1 HK$1.1023. S an a a n , , a a , f , f , a n n an n n , a na n a an a n a n an a a a .

On a f f Ba
**Silver Grant International Holdings Group Limited**
**Chu Hing Tsung**
*C a a , C -C ef E e c e Off æ a d E e c e D e c*

H n K n , 31 D 2025

*A a e da e f a e , e B a d e M . C H T (a a Z Q Y ) (C a a a d C -C ef E e c e Off æ ), M . Z a We a (C -C ef E e c e Off æ ), M . We J a a d M . K Ka Lee a e e c e D e c ; M . C e Y c a d M . C e Z e a -e e c e D e c ; a d M . L a Q , M . Z a L a d M . H M M a de e de -e e c e D e c .*