ong ong E changes an Clearing imite an he Stock E change o ong ong imite take no responsi ility or the contents o this announcement, make no representation as to its accuracy or completeness an e pressly isclaim any lia ility whatsoever or any loss howsoever arising rom or in reliance upon the whole or any part o the contents o this announcement.

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 announcements 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 and 4 July 2024 in relation to, among other things, the investigation (the **Investigation**) undertaken by the independent special investigation committee of the Company on various matters and in connection with the loan agreements relating to the portfolio of loan receivables held by the Group (consisting of loan receivables in the aggregate principal amount and accrued interest of approximately RMB2,201 million as at 31 December 2023); (ii) the annual results announcement of the Company for the year ended 31 December 2023 dated 28 March 2024; and (iii) the annual report of the Company for the year ended 31 December 2023 (the **Annual Report**). Unless otherwise specified, capitalised terms used in this announcement shall have the meanings ascribed to them in the Annual Report.

The Board announces that as at the date hereof, the interim report of the Investigation has not been made available to the Company and may not be required for the Company to obtain. The Company will keep endeavouring to obtain the final interim report of the Investigation as soon as possible.

The Company will keep the Shareholders and potential investors informed of the development and results of the Investigation by way of further announcement(s) as and when appropriate.

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

Hong Kong, 13 September 2024

As at the ate o this announcement, the Boar comprises r. Chu ing sung (Chairman an Co-Chie E ecutive icer), r. Chen ongcun (Co-Chie E ecutive icer), r. eng J ian, r. hang enguang an s ee as e ecutive Directors; r. Chen hiwei as a non-e ecutive Director; an r. iang ing, r. hang u an r. ung uk ing as in epen ent non-e ecutive Directors.