Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of 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**, and 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 the investigation (the **Investigation**) made by the independent non-executive Board committee of the Company (the **Committee**) in connection with the loan agreements relating to the financial assistance provided by the Group (comprising financial assistance in the aggregate principal amount of 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 the context otherwise requires, capitalised terms used in this announcement shall have the meanings defined in the Annual Report.

The Board announces that the Investigation has been concluded and the results of the Investigation have been finalised and will be available on 31 December 2024.

The Company will keep the Shareholders and potential investors informed of the developments and the results of the Investigation by further announcements.

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.