[illegible]

SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司

([illegible])

(Stock Code: 171)

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

[illegible] (“**Company**”, [illegible] “**Group**”) [illegible] ended 31 [illegible] 2024 [illegible] 28 [illegible] 202[illegible] (“**Annual Report**”). [illegible]

[illegible] (“**Disclaimer of Opinion**”) [illegible] 2024 [illegible] (“**Plans and Measures**”) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

The he de d e he e ken he e en he d e e e he d e f f he e (.e. 28 h 202) d he d e f h e en e e he e e e de he e f

(1) he h een k h d h (.e. he h e f he e e he en ee en h h ed f he d e e e d e e e ed he) e ed e he e f he e ed de he en ee en h e e e he e 31 e e e 202

(2) he h een e k f en h e h e e e en f . The h d den f ed en h e e e ed he ' e f e f d en ed e h he e he d f he f . e e he en h e d d eed h he e en h e en h d f he he h en ed d he de d f k e h d e e e e he e d e f 202 e f he e ded e d f he dd e

(3) f e e h he k d he f he ef f he h ed e en f f he 12 h f e f k f e 11 6,3 8,000 (e en e $12 ,1 6 ,000), d

(4) he h ed he ee en e f e f en de ef e e he f e 60,000,000 (e en e $1,048,800,000) 202 d e he e e e h e- h d h ed e he ' f den d e d . The e f he e e d en en e .

The e en he d e e e e he e e e de he f d h f he en ( ) d he e.

F RMB a b HK$ RMB1 HK$1.0925. S a a b a ab a a a a b a a

By order of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
C a a C -C E O a E D

, 30 J e 202

A, á□□ᵕ á□ , ′□ , a▬▬, ▬ᵕ ᵕ▬□′□ᵕ B, a , , ᵕ, M . C , H ▬g T, , ▬g (C a a▬a▬ C, -C ᵕ E ᵕ , ′□ ᵕ O ᵕ), M . Z a▬g W ᵕ▬g a▬g (C, -C ᵕ E ᵕ , ′□ ᵕ O ᵕ), M . W ᵕ▬g J a▬a▬ M, . K, Ka L ᵕᵕ a, ᵕ ᵕ , ′□ ᵕ D ᵕ ′□ , ; M . C ᵕ▬Y, ▬g , ▬a▬ M . C ᵕ▬Z ᵕ a, ▬ ▬ᵕ ᵕ , ′□ ᵕ D ᵕ ′□ , ; a▬ M . L a▬g Q ▬g, M . Z a▬g L, , a▬ M . H, ▬g M, M ▬g a, ▬ᵕ, ᵕ▬ᵕ□▬ ▬ᵕ ᵕ , ′□ ᵕ D ᵕ ′□ , .