H K E ca e a d C ea L ed a d T e S c E ca e f H K L ed a e e b f e c e f a e a e e e a a e acc ac f e e e a d e e d c a ab a e e f a e e a f e a e e a a f e c e f a e .

銀建國際控股集團有限公司

(I , H K , , ,)

(: 171)

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

I n a annua f S Gan In m m H n G , (_**Company**_, , a , _**Group**_) f a n 31 D 2024 (_**Annual Report**_) an , a ann n n f C an a 30 J n 2025 an 30 S 2025 n a n , n f a f n n G , ' n a f ma n a n f a n 31 D 2024 (_**Update Announcements**_). I n a ann n n f C an a 27 J n 2024 an 22 Ja n a 2025 an a (_**Circular**_) f C an a 12 F a 2025 n a n anA n A n . Ca a , n ann n n a a ann a f n Ann a , a Ann n n an C a n n , .

T C an f a n a n G , n an a n a f a n f a Ann n n (. . 30 2025) an , a f ann n n, a , n an a n , n n n n D a f n:

(1) a f f n n anA n A n, n a a , n f D a n, n f anA n A n n a 31 D 2025 an a anA n A n n a , n an f ma n , , n a , n anA n A n n , n S D a an a n n anA n A n. F ann n n n a n , , na a , n C an a an na a n a an n ;

(2) G , a na n f n a , a n n n f . In 2025, G , a fan n n f a n a n fa RB2,885,000 (, a n 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 n fa 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 f a n , n n RB100,000,000 (, a n a HK$110,230,000).

In a n a n n an a , a , a , G , a a n n , n n a n 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 an a a , n a n 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 RB a n n n HK$a a f RB1 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 n an a a .

On a f f Ba
Silver Grant International Holdings Group Limited
Chu Hing Tsung
C 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 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 .