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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 (i) to the announcement 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, 4 July 2024, 13 September 2024 and 19 November 2024 in relation to, among others, the investigation (the **Investigation**) conducted by the independent external investigator commissioned by the Company to investigate the circumstances surrounding the alleged improper payment made by the Group (collectively the alleged improper payment) to the aggrieved party and accepted by the independent auditor RMB2,201 million on 31 December 2023; (ii) the announcement of the Company of the completed 31 December 2023 dated 28 March 2024; and (iii) the announcement of the Company of the completed 31 December 2023 (the **Annual Report**). Under the investigation, confirmed, clarified and identified the alleged improper payment and the defined the Alleged Reimbursement.

The Board of Directors has a duty to ensure that the investigation has been completed and the results of the investigation have been received by the financial reporting and will be available on or before 31 December 2024.

The Company will keep the Shareholders and the public informed of the developments and the progress of the investigation by the Company () and the relevant information.

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.