

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 (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**), details of which are disclosed in the circular of the investigation conducted by the Company and its independent directors in relation to the alleged irregularities of the financial statements of the Group (concerning financial statements of the aggregate subsidiaries and accrued interest payable of RMB2,201 million as at 31 December 2023); (ii) to the announcement of the Company of the Board's decision dated 31 December 2023 dated 28 March 2024; and (iii) to the announcement of the Company of the Board's decision dated 31 December 2023 (the **Annual Report**). Under the circumstances, clarified, clarified and identified in this announcement, the Board has agreed to amend the definition of the **Annual Report**.

The Board is pleased to announce that the investigation has been completed and the results of the investigation are disclosed in the financial statements of the Group as at 31 December 2024.

The Company will keep the Shareholders advised of any developments in relation to the investigation by the Company in accordance with the provisions of the Securities and Futures Ordinance.

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.