

ong ong E changes an Clearing imite an he sock E change o ong ong imite take no responsibility or the contents o this announcement, make no representation as to its accuracy or completeness an e pressly isclaim any liability whatsoever or any loss howsoever arising rom or in reliance upon the whole or any part o the contents o 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)

(S c C de: 171)

### UPDATE ON INVESTIGATION

R f r nc is mad to (i) th announc m nts of Silv r Grant Int rnational Holdings Group Limit d (“**Company**”, tog th r with its subsidiari s, th “**Group**”) dat d 18 March 2024, 19 March 2024, 9 April 2024 and 4 July 2024 in r lation to, among oth rs, th inv stigation (“**Investigation**”) und rtak n by th ind p nd nt sp cial inv stigation committ of th Company on various matt rs and v nts in conn ction with th loan agr m nts r lating to th portfolio of loan r c ivabl s h ld by th Group (consisting of loan r c ivabl s in th aggr gat principal amount and accru d int r st of approximat ly RMB2,201 million as at 31 D c mb r 2023); (ii) th annual r sults announc m nt of th Company for th y ar nd d 31 D c mb r 2023 dat d 28 March 2024; and (iii) th annual r port of th Company for th y ar nd d 31 D c mb r 2023 (“**Annual Report**”). Unl ss oth rwis sp cifi d, capitalis d t rms us d in this announc m nt shall hav th sam m anings as thos d fin d in th Annual R port.

Th Board announc s that as at th dat h r of, th writt n r port of th Inv stigation has not y t b n mad availabl to th Company and mor tim will b r quir d for th Company to obtain th sam . Th Company will us its b st nd avour to obtain th final writt n r port of th Inv stigation as soon as possibl .

Th Company will k p th Shar hold rs and pot ntial inv stors inform d of th d v lopm nt and r sults of th Inv stigation by way of furth r announc m nt(s) as and wh n appropriat .

On b half of th Board

**Silver Grant International Holdings Group Limited**

**Chu Hing Tsung**

*Chairman, Co-Chie E ecutive icer*

*an E ecutive Director*

Hong Kong, 13 S pt mb r 2024

As at the date of this announcement, the Board comprises Mr. Chu Ying-sung (Chairman and Co-Chief Executive Officer), Mr. Chen Songcun (Co-Chief Executive Officer), Mr. Feng Jian, Mr. Jiang Guoqiang as Executive Directors; Mr. Chen Hiwei as a non-executive Director; and Mr. Jiang Ling, Mr. Jiang Yuan and Mr. Wang Yuking as independent non-executive Directors.