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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 special investigator commissioned by the Company to investigate the compliance with the relevant applicable laws and regulations of the Group (collectively referred to as the **applicable laws and regulations**) held by the Group (collectively referred to as the **aggregation of circumstances**) and accrued fees of approximately RMB2,201 million as at 31 December 2023; (ii) the announcement of the Company of the extended 31 December 2023 dated 28 March 2024; and (iii) the announcement of the Company of the extended 31 December 2023 (the **Annual Report**). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the **Annual Report**.

The Board of Directors has advised that the investigation has been completed and the results of the investigation have been finalized and will be available by or on 31 December 2024.

The Company will see the Shareholders and other interested parties informed of the details of the extended 31 December 2023 by the investigation board after the announcement of (i) a dividend declaration.

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.