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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 to (i) the announcements of Silver Grant International Holdings Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) dated 18 March 2024, 19 March 2024, 9 April 2024 and 4 July 2024 in relation to, among others, the investigation (“**Investigation**”) undertaken by the independent special investigation committee of the Company on various matters and events in connection with the loan agreements relating to the portfolio of loan receivables held by the Group (consisting of loan receivables in the aggregate principal amount and accrued interest of approximately RMB2,201 million as at 31 December 2023); (ii) the annual results announcement of the Company for the year ended 31 December 2023 dated 28 March 2024; and (iii) the annual report of the Company for the year ended 31 December 2023 (“**Annual Report**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

The Board announces that as at the date hereof, the written report of the Investigation has not yet been made available to the Company and more time will be required for the Company to obtain the same. The Company will use its best endeavour to obtain the final written report of the Investigation as soon as possible.

The Company will keep the Shareholders and potential investors informed of the development and results of the Investigation by way of further announcement(s) as and when appropriate.

On behalf of the Board

Silver Grant International Holdings Group Limited

Chu Hing Tsung

*Chairman, Co-Chief Executive Officer
and Executive Director*

Hong Kong, 13 September 2024

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (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.