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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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
(I) VERY SUBSTANTIAL DISPOSAL IN RELATION TO THE  
TRANSACTIONS INVOLVING THE DISPOSAL OF LOAN INTEREST OF  
THE GROUP; AND  
(II) VERY SUBSTANTIAL ACQUISITION  
IN RELATION TO THE TRANSACTIONS INVOLVING  
THE TRANSFER OF THE TARGET PROPERTIES**

References are made to (i) the announcement of Silver Grant International Holdings Group Limited (the “**Company**”) dated 27 June 2024 in relation to the loan assignment agreement dated 27 June 2024 entered into between the Company and Guangdong Zhuguang Group Company Limited\* (廣東珠光集團有限公司) and the transactions contemplated thereunder; and (ii) the announcements of the Company dated 31 July 2024, 30 August 2024, 30 September 2024 and 31 October 2024 in relation to the delay in despatch of circular (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the Circular containing, amongst other things, (i) further information in relation to the Loan Assignment Agreement and the Transactions; (ii) the valuation report of the Target Properties; and (iii) the notice of the EGM and the proxy forms were expected to be despatched to the Shareholders on or before 31 December 2024.

As additional time is required to finalise certain information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 28 February 2025.

By Order of the Board  
**Silver Grant International Holdings Group Limited**  
**Chu Hing Tsung**  
*Chairman, Co-Chief Executive Officer and Executive Director*

Hong Kong, 31 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.*

*\* For identification purpose only*