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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 (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**") to be undertaken by the independent special investigation committee of the Company on various matters and events in connection with the management 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 (the "**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 Investigation has been completed and the report of the Investigation is expected to be finalized and will be available on or around 31 December 2024.

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, 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.