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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in the Hong Kong) (Incorporated in the Hong Kong)

(Stock Code: 171)

**UPDATE IN RELATION TO DISCLAIMER OF OPINION
IN THE ANNUAL REPORT FOR THE YEAR ENDED
31 DECEMBER 2024**

本公司 (Company) 及其附屬公司 (Group) 於 2024 年 12 月 28 日 (Annual Report) 公佈的年度報告中，就其財務狀況及表現作出聲明。本公司及其附屬公司對該年度報告的準確性及完整性負責。本公司及其附屬公司對該年度報告的準確性及完整性負責。

本公司 (Disclaimer of Opinion) 對該年度報告的準確性及完整性負責。本公司 (Plans and Measures) 將採取措施以改善其財務狀況及表現。本公司 (Plans and Measures) 將採取措施以改善其財務狀況及表現。

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As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and Co-Chief Executive Officer), Mr. Zhang Wenguang (Co-Chief Executive Officer), Mr. Weng Jian and Ms. Ku Ka Lee as executive Directors; Mr. Chen Yongcun and Mr. Chen Zhiwei as non-executive Directors; and Mr. Liang Qing, Mr. Zhang Lu, and Mr. Hung Muk Ming as independent non-executive Directors.