Hong Kong Exchange and Clea ing Limi ed and The S ock Exchange of Hong Kong Limi ed ake no e pon ibili y fo he con en of hi announcemen , make no ep e en a ion a o i accu acy o comple ene and exp e ly di claim any liabili y wha oeve fo any lo how oeve a i ing f om o in eliance upon he whole o any pa of he con en of hi announcemen .

ILVER GRANT INTERNATIONAL HOLDING GROUP LIMITED
銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)
(c C de: 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 and 13 September 2024 in relation to, among others, the investigation (the "**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 (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, it is expected that the Investigation will be completed and the final written report of the Investigation will be available by early 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
Chai man, Co-Chief Execu ive Office and Execu ive Di ec o

Hong Kong, 19 November 2024

A a he da e of hi announcemen , he Boa d comp i e M . Chu Hing T ung (alia Zhu Qing Yi) (Chai man and Co-Chief Execu ive Office), M . Chen Yongcun (Co-Chief Execu ive Office), M . Weng Jian, M . Zhang Wenguang and M . Ku Ka Lee a execu ive Di ec o ; M . Chen Zhiwei a a non-execu ive Di ec o ; and M . Liang Qing, M . Zhang Lu and M . Hung Muk Ming a independen non-execu ive Di ec o .