This announcement is made by the Company pursuant to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") for the purpose of giving information to the public with regard to the Company. The directors of the Company collectively and individually accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief there are no other matters the omission of which would make any statement herein misleading.

SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司
(incorporated in Bermuda with limited liability)
(Stock Code: 171)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGE IN COMPOSITION OF BOARD COMMITTEES AND NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**", and each a "**Director**") of Silver Grant International Holdings Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that with effect from 1 October 2026, (i) Mr. ZHANG Li (the "**Mr. Zhang**") has tendered his resignation as an independent non-executive Director, chairman of the remuneration committee (the "**Remuneration Committee**") and member of each of the audit committee (the "**Audit Committee**") and the nomination committee (the "**Nomination Committee**") of the Board due to his commitment of other business engagements; and (ii) Mr. ZENG Wei, an independent non-executive Director, be appointed as chairman of the Remuneration Committee.

Mr. Zhang confirmed that he has no disagreement with the Board and that there are no matters in connection with his resignation required to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation for Mr. Zhang's contribution to the Company during his tenure of office.

NON-COMPLIANCE WITH LISTING RULES

P s a o R e 3.10(1) of e R es (**Listing Rules**) Go e e L s of Sec es o T e S oc E c a e of Ho Ko L ed (**Stock E change**), e e boa d of d ec o s of a s ed ss e s c de a eas ee de e de o -e ec e d ec o s. P s a o R e 3.10A of e L s R es, a ss e s a o de e de o -e ec e d ec o s e ese a eas o e- d of e boa d. P s a o R e 3.21 of e L s R es, e e s ed ss e s es ab s a a d co ee co s a of ee e be s. P s a o R e 3.25 of e L s R es, a ss e s es ab s a e e a o co ee co s a a jo of de e de o -e ec e d ec o s. P s a o R e 3.27A of e L s R es, a ss e s es ab s a o a o co ee co s a a jo of de e de o -e ec e d ec o s.

Fo o e es a o of M . Z a effec f o 1 Oc obe 2026, (a) e Boa d co se e e be s, be fo e ec e D ec o s, o o -e ec e D ec o s a d o de e de o -e ec e D ec o s; (b) e A d Co ee a e o e be s; (c) e Re e a o Co ee co se o e be s, be a e ec e D ec o a d a de e de o -e ec e D ec o ; a d (d) e No a o Co ee co se o e be s, be a e ec e D ec o a d a de e de o -e ec e D ec o . As s c e Co a o ee ( ) e be of de e de o -e ec e d ec o s e ed de R e 3.10(1) of e L s R es; ( ) e e e de R e 3.10A of e L s R es c s a es a de e de o -e ec e d ec o s s e ese a eas o e- d of e boa d; ( ) e be of e be s of e a d co ee e ed de R e 3.21 of e L s R es; ( ) e e e de R e 3.25 of e L s R es c s a es a e e a o co ee s co se a a jo of de e de o -e ec e d ec o s; a d ( ) e e e de R e 3.27A of e L s R es c s a es a e o a o co ee s co se a a jo of de e de o - e ec e d ec o s.

T e Co a se s bes e dea o s o de f s ab e ca d da e(s) o f e abo e aca c es ee o s f o 1 Oc obe 2026 o e s e co a ce e L s R es. F e a o ce e (s) be ade b e Co a e e e a a o e s a e ade.

CONTINUED SUSPENSION OF TRADING

T ad e s a es of e Co a o e S oc E c a e as bee s s e ded effec f o 9:00 a. . o 25 Se e be 2026 b e S oc E c a e as d ec ed b e Sec es a d F es Co ss o a d e a s s e ded f e o ce.

Shareholders and potential investors of the Compan are reminded to e ercise caution when dealing in the securities of the Compan .

O be a f of e Boa d
Silver Grant International Holdings Group Limited
Chu Hing Tsung
C a , C -C e E e c e O e
a E e c e D e c

Ho Ko , 30 Se e be 2026

A a e ba e a e , e B a f e M . C (a a) (C a a a C -C e E e c e O e), M . a e a (C -C e E e c e O e), M . e J a a M . K Ka Lee a e e c e D e c ; M . C e c a M . C e e a e e c e D e c ; a M . a L , M . M M a M . e e a be e be e e c e D e c .