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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司
(I[illegible] H[illegible])
(Stock Code: 171)

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

[illegible] (the "**Company**", [illegible] the "**Group**") [illegible] ended 31 December 2024 [illegible] 28 [illegible] 202[illegible] (the "**Annual Report**"). [illegible]

[illegible] ("**Disclaimer of Opinion**") [illegible] 2024 [illegible] ("**Plans and Measures**") [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible] needed.

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(2) he h ee e k f e h e e e e f . The h d de f ed e h e e e ed he ' e f e f d e ed e h he e he d f he f . e e , he e h e d d eed h he e , e h e e h d f he he h e ed d he de d f ke h d e e e e he d e f 202 e f he e de d e d f he dd e ,

(3) f e e h he k d he f he ef f , he h ed e e f f he 12 h f e f k f e 11 6,3 8,000 (e e e $12 ,1 6 ,000), d

(4) he h ed he ee e e f e f e de ef e e he f e 60,000,000 (e e e $1,048,800,000) 202 , d e he e e e h e- h d, h h ed e he ' f de d e d . The e e f he e e d e e e .

The e e e he d e e e e he e e e de he e f d h f he e e ( ) d he e.

For the purpose of this announcement, unless otherwise indicated, amounts quoted in RMB have been converted into HK$ at the rate of RMB1 to HK$1.0925. Such exchange rate has been used, where applicable, for the purpose of illustration only and does not constitute a representation that any amounts were or may have been exchanged at this or any other rates at all.

eh f f he d
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

, 30 e 202

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.