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銀建國際控股集團有限公司

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

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(2) 本公司於2025年1月1日，以每股收市價B2,885,000 (即每股收市價HK\$3,180,000)；

(3) 本公司於2025年1月1日，以每股收市價B194 (即每股收市價HK\$194)；

(4) 本公司於2025年1月1日，以每股收市價B100,000,000 (即每股收市價HK\$110,230,000)。

本公司於2025年1月1日，以每股收市價B100,000,000 (即每股收市價HK\$110,230,000)。

本公司於2025年1月1日，以每股收市價B100,000,000 (即每股收市價HK\$110,230,000)。

本公司於2025年1月1日，以每股收市價B100,000,000 (即每股收市價HK\$110,230,000)。

Silver Grant International Holdings Group Limited
Chu Hing Tsung

Chairman, Board of Directors

Hong Kong, 31 December 2025

As a director of Silver Grant International Holdings Group Limited (the "Company"), I hereby certify that the financial statements of the Company for the year ended 31 December 2025, which have been audited by the independent member of the audit firm, are true and correct and that the financial statements of the Company for the year ended 31 December 2025, which have been audited by the independent member of the audit firm, are true and correct and that the financial statements of the Company for the year ended 31 December 2025, which have been audited by the independent member of the audit firm, are true and correct.