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**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**

**銀建國際控股集團有限公司**

*(Incorporated in Hong Kong with limited liabilit )*

**(Stock Code: 171)**

# UPDATE ON INVESTIGATION

Refe en ce i ade (i) he a ce e f Sil e G a I e a i al H ldi g G Li i ed ( he **Company** , ge he i h i b idia ie , he **Group** ) da ed 18 Ma ch 2024, 19 Ma ch 2024, 9 A il 2024, 4 J l 2024, 13 Se e be 2024 a d 19 N e be 2024 i ela i , a g he , he i e iga i ( he **Investigation** ) de ake b he i de e de ecial i e iga i c i ee f he C a a i a e a d e e i c ec i i h he l a ag ee e ela i g he f li f l a ecei able held b he G (c i i g f l a ecei able i he agg ega e i ci al a a d acc ed i e e f a i a el RMB2,201 illi a a 31 Dece be 2023); (ii) he a al e l a ce e f he C a f he ea e ded 31 Dece be 2023 da ed 28 Ma ch 2024; a d (iii) he a al e f he C a f he ea e ded 31 Dece be 2023 ( he **Annual Report** ). U le he i e ecified, ca i ali ed e ed i hi a ce e hall ha e he a e ea i g a h e defi ed i he A al Re .

The B a d a ce ha a a he da e he e f, he I e iga i ha bee c le ed a d he i e e f he I e iga i i e ec ed be fi ali ed a d ill be a ailable a d 31 Dece be 2024.

The C a ill kee he Sha eh lde a d e ial i e i f ed f he de el e a d e l f he I e iga i b a f f he a ce e ( ) a a d he a ia e.

On behalf f he B a d
**Silver Grant International Holdings Group Limited**
**Chu Hing Tsung**
*Chairman, Co-Chief Executive Officer and Executive Director*

H g K g, 11 Dece be 2024

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