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S I E G A I E A I A H DI G G I I ED

銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(C : 171)

UPDATE IN RELATION TO DISCLAIMER OF OPINION IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

e f e n e e nn e f e G n In e n n H n G , L e (**Company**, e e , e , e **Group**) f e e e n e 31 D e e 2025 (**Annual Report**) , e n 30 M , 2026. e f e n e e nn , n e n f e C n e 27 J , 2024 n 22 J n 2025 n e , (**Circular**) f e C n e 12 F , 2025 n e n e L n A , n n A ee n n e nn , n e n (**Announcement**) f e C n e 27 M 2026 n e n f e C . C e e e , e n , nn , n e n , e e n n , e e ff n e Ann e , e C , n e Ann , n e n , n e e , n e e e , e .

A e n e Ann e , e C n ' , e f n n (**Disclaimer of Opinion**) n e G , ' n e f n n e n f 2025 , e e , n e n e n , n , n n. e f n , n n n , e (**Plans and Measures**) , e e n f e , e n e , n , n n e e f n n n f e G , :

( ) e G , n n e e n , e f e f e , n n n e e n n n e e e ;

( ) e G , n n e e , e e e e e f e f n n e n e n , n , n e , n e n n n-e f n e f ;

( ) e G , n n e f , n , e e n e f e n n n e , n e f n n n , n n e e f n n n f e n ; n

( ) e G , n n e f e f e n n e e n n e n f e e .

(1) e e e L nA , nf n A, ee f n e , e n , n f n n e , e f n , ee f n e L nA , nf n A, ee f n e e n e L n D e n f n e n n e L nA , nf n A, ee f n . F, e nn , ne f n ne n , , e f n , ee f n e e C n n e, n e n ne e, L n, e ;

(2) e G , e n e n, f e n , e , ne e n ne f n f . In A n J, fi 2026, e G , e ee f e n f n n ne f n n e e e ee f e MB7,638,000 (, e n e HK$8,788,000) n MB1,344,000 (, e n e HK$1,546,000) e e e ;

(3) e G , ee n fi , n, e e n e e f n n ne n n e e, e n, n , n n, n f e HK$194 n, n e e e, f ee e e e e n e n n ne n e e f e G , e e n n- f n f , e n ; n

(4) e G , n e e f fi , n, e e e f n n , C n A n C n B ne n e C . F, e nn , ne f n e e e C n ne e e e f n n , ee e .

In n e e en e f n n M , e e , e, e G , ee ne n, n e , fi fi e n fi e fi , ne f n n e n, fi ne e n f n f .

e G , n ne e f n n M , e ne , n e f n e e e e, ne ne e n, , n, ne n, ne n, e D f O n n n , , f, e nn , ne f n ( ) n e n e .

F e , e f , nn , ne f n , ne e e n e , n , e n MB e ee n ne e n HK$ e e f MB1 HK$1.1505. , e e ne e , ee n , e , ee e , f e , e f , n n n e n n , e e e n n , n n , n ee e ee ne e , n e e .

On e f f e B
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

H n K n , 30 J, fi 2026

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. 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; Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.