

銀建國際控股集團有限公司
SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
(Incorporated in the Cayman Islands)
(Stock Code: 171)



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DATE OF BOARD MEETING

Silver Grant International Holdings Group Limited (“**Company**”) hereby announces that a meeting of the board (“**Board**”) of directors (“**Directors**”) of the Company will be held on Monday, 30 March 2026 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation on the payment of a final dividend, if any.

On behalf of the Board

Silver Grant International Holdings Group Limited

Chu Hing Tsung

Chairman of the Board
and Executive Director

Hong Kong, 18 March 2026

As the Chairman of the Board, I hereby announce that the Board will meet on Monday, 30 March 2026 at 10:00 a.m. (Cantonese) / 10:00 a.m. (English) to discuss and approve the final results of the Company and its subsidiaries for the year ended 31 December 2025 and to consider the recommendation on the payment of a final dividend, if any. The meeting will be held in English. The Chairman of the Board is Chu Hing Tsung.