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[illegible]

銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

([illegible] Code: 171)

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

[illegible] (“**Company**”, [illegible] “**Group**”) [illegible] 31 [illegible] 2025 (“**Annual Report**”) [illegible] 30 M[illegible] 2026. [illegible] 27 J[illegible] 2024 [illegible] 22 J[illegible] 2025 [illegible] (“**Circular**”) [illegible] 12 F[illegible] 2025 [illegible] (“**Announcement**”) [illegible] 27 M[illegible] 2026 [illegible].

A[illegible] (“**Disclaimer of Opinion**”) [illegible] 2025 [illegible] (“**Plans and Measures**”) [illegible]:

(i) [illegible];

(ii) [illegible];

(iii) [illegible]; [illegible]

(iv) [illegible].

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

On behalf of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

Hong Kong, 30 June 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.