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S I L V E R G A T E I N T E R N A T I O N A L H O L D I N G S L I M I T E D

銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 171)

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

Reference is made to the announcement of Silver Gate International Holdings Limited (the Company, together with its subsidiaries, the Group) filed with the Securities and Futures Commission on 31 December 2025 (Annual Report), and on 30 March 2026. Reference is also made to the announcement of the Company dated 27 January 2024 and 22 January 2025 in relation to the (Circular) filed with the Securities and Futures Commission on 12 February 2025 in relation to the Listing Application and the (Announcement) filed with the Securities and Futures Commission on 27 March 2026 in relation to the Company's Circular concerning the proposed acquisition of the target company. The Company's Annual Report for the year ended 31 December 2025, which includes the (Disclaimer of Opinion) and the (Plans and Measures), is available on the Company's website.

As set out in the (Announcement), the Company's management has conducted a thorough review of the financial statements of the Group for the year ended 31 December 2025 and the (Disclaimer of Opinion) in relation to the Group's financial statements for the year ended 31 December 2025. The Company's management has also conducted a thorough review of the (Plans and Measures) and the (Announcement) in relation to the proposed acquisition of the target company.

(i) The Group's management has conducted a thorough review of the financial statements of the Group for the year ended 31 December 2025 and the (Disclaimer of Opinion) in relation to the Group's financial statements for the year ended 31 December 2025.

(ii) The Group's management has conducted a thorough review of the (Plans and Measures) and the (Announcement) in relation to the proposed acquisition of the target company.

(iii) The Group's management has conducted a thorough review of the financial statements of the Group for the year ended 31 December 2025 and the (Disclaimer of Opinion) in relation to the Group's financial statements for the year ended 31 December 2025.

(iv) The Group's management has conducted a thorough review of the (Plans and Measures) and the (Announcement) in relation to the proposed acquisition of the target company.

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On 21 February 2018
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

H n, K n, 30 J, 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.