SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 171)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 14 August 2026, Mr. Zeng Wenying has been appointed as an independent non-executive Director and a member of each of the Audit Committee and the Remuneration Committee.

The board ("**Board**") of directors ("**Directors**", and each a "**Director**") of Silver Grant International Holdings Group Limited ("**Company**", together with its subsidiaries, the "**Group**") announces that with effect from 14 August 2026, Mr. Zeng Wenying ("**Mr. Zeng**") has been appointed as an independent non-executive Director and a member of each of the audit committee ("**Audit Committee**") and the remuneration committee ("**Remuneration Committee**") of the Board.

The biographical details of Mr. Zeng are as follows:

Mr. Zeng, aged 40, obtained a bachelor's degree in management from Guangdong University of Foreign Studies in China in 2008 and the degree of master of commerce in the field of applied finance from The University of Queensland in Australia in 2009.

Mr. Zeng has 17 years of experience in private equity and investment management in China. Mr. Zeng is a partner of Shenzhen Zeyi Capital Co., Limited (深圳市澤奕私募創業投資基金管理有限公司). Mr. Zeng served as a senior investment manager of Shenzhen Capital Group Co., Limited (深圳市創新投資集團有限公司) ("**Shenzhen Capital**") from October 2009 to April 2022 and served as the executive general manager, the investment manager and the head of the fund of funds investment department of the Shenzhen office of Guangzhou Yuexiu Industrial Investment Fund Management Co., Limited (廣州越秀產業投資基金管理股份有限公司) from May 2022 to May 2026.

Mr. Zeng was nominated by its then employer, Shenzhen Capital, to be a non-executive director of 深圳高遠通新材料科技有限公司 (English for identification purpose only, Shenzhen Gaoyuantong New Material Technology Co., Ltd.) ("**Shenzhen Gaoyuantong**") in December 2012. Shenzhen Gaoyuantong was a limited liability company established in the People's Republic of China and was principally engaged in manufacturing of chemical reagents and auxiliary agents. Shenzhen Gaoyuantong was adjudicated bankrupt by the Intermediate People's Court of Shenzhen, Guangdong Province, the People's Republic of China and was dissolved on 24 December 2020, following the petition for bankruptcy brought by its creditors filed on 26 February 2019 in relation to their claims in the sum of approximately RMB183.2 million.

As at the date of this announcement, Mr. Zeng does not (i) have any directorships in any other listed companies in the last three years; (ii) have any relationship with any Directors, senior management, substantial Shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Stock Exchange ("**Listing Rules**")) or controlling Shareholders (having the meaning ascribed to it in the Listing Rules); and (iii) hold any Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. Zeng does not hold (i) any other major appointments and professional qualifications; and (ii) any other positions with the Company or other members of the Group.

Pursuant to the letter of appointment entered into between Mr. Zeng and the Company, Mr. Zeng has been appointed as an independent non-executive Director for a term commencing from 14 August 2026 to 13 August 2029, which may be terminated by not less than one month's notice in writing served by either party on the other. Mr. Zeng's appointment as an independent non-executive Director is subject to retirement and re-election at the annual general meeting of the Company and vacation of office in accordance with the provisions of the articles of association of the Company and applicable rules and laws. Pursuant to his appointment letter with the Company, Mr. Zeng is entitled to a director's fee of HK$300,000.00 per annum, which was determined by reference to his background, experience, qualifications, duties and responsibilities with the Group and the Company's remuneration policy and after considering the market emoluments for directors of other listed companies.

Mr. Zeng has confirmed (i) his independence as regards each of the factors referred to in Rules 3.13(1) to 3.13(8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (having the meaning ascribed to it under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Zeng that need to be brought to the attention of the Shareholders.

The Board would like to express its warm welcome to Mr. Zeng for joining the Board.

Following the appointment of Mr. Zeng, the Company has complied with the requirements under Rules 3.10(1), 3.10A, 3.21 and 3.25 of the Listing Rules.

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

Hong Kong, 14 August 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 Zhiwei and Mr. Chen Yongcun as non-executive Directors; and Mr. Zhang Lu, Mr. Hung Muk Ming and Mr. Zeng Wen ing as independent non-executive Directors.