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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際 股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

DATE OF BOARD MEETING

Silver Grant International Holdings Group Limited (the "Company") hereby announces that the Board of Directors (the "Board") of the Company (the "Directors") has decided to hold a meeting of the Board on 28 April 2026 at 10:00 a.m. in Hong Kong at the Company's head office, 17A, Hong Kong. The meeting will be held in English and Chinese. The meeting will be held at the Company's head office, 17A, Hong Kong, on 28 April 2026 at 10:00 a.m.

By order of the Board

Silver Grant International Holdings Group Limited

Leung Ting Yuk

Company Secretary

Hong Kong, 17 April 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; and Mr. Zhang Lu, Mr. Hung Muk Ming and Mr. Zeng Wenying as independent non-executive Directors.