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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)

GUIDANCE ON TRADING SUSPENSION

GUIDANCE ON TRADING SUSPENSION

This announcement is made by Silver Grant International Holdings Group Limited ("**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules ("**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 25 September 2026 ("**Announcement**") in relation to the suspension of trading in the shares of the Company. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcement.

On 29 September 2026, the Company received a letter from the Stock Exchange setting out guidance on suspension of trading in the Company's shares.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18 month period expires on 24 March 2028. If the Company fails to resume trading in its shares by 24 March 2028, the Listing Division of the Stock Exchange will recommend the Listing Committee of the Stock Exchange to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange also has the power to impose a shorter specific remedial period or cancel the listing of the Company immediately, if appropriate.

The Company is seeking legal advice on the Direction and how to address and resolve the Commission's concerns and resume trading of the Company's shares. The Company will make further announcement(s) as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 25 September 2026 by the Stock Exchange as directed by the Commission and will remain suspended until further notice.

Shareholders and potential investors of the Company are reminded to exercise caution in dealing in the securities of the Company.

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 September 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.