

銀建國際控股集團有限公司
SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
(Incorporated in the Cayman Islands)
(Stock Code: 171)



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DATE OF BOARD MEETING

Silver Grant International Holdings Group Limited (“**Company**”) hereby announces that a meeting of the board (“**Board**”) of directors (“**Directors**”) of the Company will be held on Monday, 30 March 2026 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation on the payment of a final dividend, if any.

On behalf of the Board

Silver Grant International Holdings Group Limited

Chu Hing Tsung

Chairman of the Board
and Executive Director

Hong Kong, 18 March 2026

A copy of the notice of the meeting of the Board of Directors of the Company, together with the agenda of the meeting, is being sent to the Directors of the Company by email and by post. The notice of the meeting of the Board of Directors of the Company is also being sent to the shareholders of the Company by email and by post. The notice of the meeting of the Board of Directors of the Company is also being sent to the shareholders of the Company by email and by post.