Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

S e G a I e a H d G L ed (e "**Company**") eb a ce a a ee f e b a d (e "**Board**") f d ec (e "**Directors**") f e C a be ed F da , 28 A 2026 f e e f, a e a e , c de a d a e f e C a a d b d a e f e x e ded 30 J e 2026 a d c de a e a e f a e d de d, f a .

B de f e B a d
Silver Grant International Holdings Group Limited
Leung Ting Yuk
Company Secretary

H K , 17 A 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.