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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(I[illegible] H[illegible])

(Stock Code: 171)

SUSPENSION OF TRADING

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 Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board ("**Board**") of directors ("**Directors**", each a "**Director**") of the Company announces that the Securities and Futures Commission ("**Commission**") has on 24 September 2026 issued a direction ("**Direction**") under Section 8(1) of the Securities and Futures (Stock Market Listing) Rules ("**SMLR**") to suspend trading in the Company's shares with effect from 9:00 a.m. on 25 September 2026 because it appears to the Commission that:

(i) the Company's interim reports for the six months ended 30 June 2021, 2022, 2023, 2024, 2025 and 2026; the Company's annual reports for the years ended 31 December 2021, 2022, 2023, 2024 and 2025; as well as the announcement and the circular of the Company's sale of 54 loans granted by the Group dated 27 June 2024 and 12 February 2025 contained materially false, incomplete or misleading information;

(ii) it is necessary or expedient in the interest of maintaining an orderly and fair market in the shares of the Company to do so; and

(iii) it is in the interest of the investing public or in the public interest, or it is appropriate for the protection of investors generally or for the protection of investors in the shares of the Company to do so.

The Company is entitled to make representations in writing in respect of the Direction to the Commission under Section 9(1) of the SMLR. 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.

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

Hong Kong, 25 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 Wen ing as independent non-executive Directors.