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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in the Hong Kong) (Incorporated in Hong Kong)

(Stock Code: 171)

CESSATION OF COMPANY SECRETARY AND NON-COMPLIANCE WITH LISTING RULES

CESSATION OF COMPANY SECRETARY

The board (**B a d**) of director (**Di ec**), and each a **Di ec**) of Silver Grant International Holding Group Limited (**C a**) announce that M. Ng Hoi Leung, Leo (**M . Ng**) has ceased to be the chief financial officer, the company secretary (**C a** **Sec e a**) and an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (**Li i g R le**) with effect from 17 July 2026.

NON-COMPLIANCE WITH LISTING RULES

Pursuant to Rule 3.28 of the Listing Rules, the listed company is required to appoint a company secretary. Following the cessation of M. Ng as the Company Secretary, the Company does not meet the requirements under Rule 3.28 of the Listing Rules. In view of this, the Company has been identifying a suitable candidate to fill the vacancy of the Company Secretary as soon as possible to ensure compliance with Rule 3.28 of the Listing Rules. Further announcements will be made by the Company when the selection process is made.

On behalf of the Board
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Hong Kong, 17 July 2026

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