

*Hong Kong Exchanges*

Loan Interest are not due to any potential fraud nor dishonest acts discovered but purely voluntary initiatives taken by the Board in response to the Joint Statement and also the recommendation of the Auditor.

On 18 March 2024, the Board convened a meeting and resolved to establish the Special Investigation Committee. On even date, the Special Investigation Committee confirmed the engagement of the Investigation Agency and the Independent Legal Advisor, respectively. In view of the urgency and importance of the review, the Company has voluntarily enhanced the level of review to a forensic investigation.

As at the date of this announcement, the independent investigations are still ongoing. Further announcement(s) will be made by the Company regarding the development and results of the investigation undertaken by the Special Investigation Committee as and when appropriate in compliance with the Listing Rules.

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

Hong Kong, 9 April 2024

*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. Chen Yongcun (Co-Chief Executive Officer), Mr. Luo Zhihai, Mr. Tang Lunfei and Mr. Weng Jian as executive Directors; Mr. Chen Zhiwei as a non-executive Director; and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.*