E c a e a C e a e a e S c E c a e e a e e a e c e a a e e a a a cc a c f e e e a e e c a a a e e a e a e c e a e a e e a a e .

SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司
(H)
(Stock Code: 171)

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
C , C -C E e c e
E e c e D e c

Hong Kong, 18 March 2026

A e a e a e , e B f e . C (C -C E e c e), . e (C -C E e c e), . e J a e e e c e D e c ; . C e . C e c -e e c e D e c ; . , . . e e e -e e c e D e c .