H K E a e a d C ea I ed a d T e S c E a e f H K I ed a e e b f e c e f a e a e e e a a e acc ac f e e e a d e e d c a ab a e e f a e e a f e a e e a a f e c e f a e .

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

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGE IN COMPOSITION OF BOARD COMMITTEES AND NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

T e b a d (**Board**) f d ec (**Directors** , a d eac a **Director**) f S e G a I e a a H d G L ed (**Compan** , e e b d a e , e **Group**) a ce a effec f 1 Oc be 2026, ( ) M . Z a L (**Mr. Zhang**) a e de ed e a a a de e de -ex ec e D ec , ec a a f e e e a c ee (**Remuneration Committee**) a d a e be f eac f e a d c ee (**Audit Committee**) a d e a c ee (**Nomination Committee**) f e B a d d e e c e c e e e f e; a d ( ) M . Ze We , a de e de -ex ec e D ec , be a ed a e c a a f e Re e a C ee.

M . Z a c f ed a e a d a ee e e B a d a d e e a e a e e ec f e a c eed be b e a e f e a e de f e C a .

T e B a d d e ex e ce e a de M . Z a f a ab e c b e C a d e e f ff ce.

NON-COMPLIANCE WITH LISTING RULES

P a R e 3.10(1) f e R e (**Listing Rules**) G e e L f Sec e T e S c Exc a e f H K L ed (**Stock E change**), e e b a d f d ec f a ed e c de a ea ee de e de -ex ec e d ec . P a R e 3.10A f e L R e, a e a de e de -ex ec e d ec e e e a ea e- d f e b a d. P a R e 3.21 f e L R e, e e ed e e ab a a d c ee c a f ee e be . P a R e 3.25 f e L R e, a e e ab a e e a c ee c a a j f de e de -ex ec e d ec . P a R e 3.27A f e L R e, a e e ab a a c ee c a a j f de e de -ex ec e d ec .

F e e a f M . Z a effec f 1 Oc be 2026, (a) e B a d c e e e be, be f ex ec e D ec , -ex ec e D ec a d de e de -ex ec e D ec ; (b) e A d C ee a e e be ; (c) e Re e a C ee c e e be, be a ex ec e D ec a d a de e de -ex ec e D ec ; a d (d) e N a C ee c e e be, be a ex ec e D ec a d a de e de -ex ec e D ec . A c e C a ee ( ) e be f de e de -ex ec e d ec e ed de R e 3.10(1) f e L R e ; ( ) e e e de R e 3.10A f e L R e c a e a de e de -ex ec e d ec e e e a ea e- d f e b a d; ( ) e be f e be f e a d c ee e ed de R e 3.21 f e L R e ; ( ) e e e de R e 3.25 f e L R e c a e a e e a c ee c e a a j f de e de -ex ec e d ec ; a d ( ) e e e e de R e 3.27A f e L R e c a e a e a c ee c e a a j f de e de -ex ec e d ec .

T e C a e be e dea de f ab e ca d da e( ) f e ab e aca c e ee f 1 Oc be 2026 e e c a ce e L R e . F e a ce e ( ) be ade b e C a e e e e a a e a e ade.

CONTINUED SUSPENSION OF TRADING

T ad e a e f e C a e S c Exc a e a bee e ded effec f 9:00 a. . 25 Se e be 2026 b e S c Exc a e a d ec ed b e Sec e a d F e C a d e a e ded f e ce.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 30 September 2026

As at the date of this announcement, the Board comprises Mr. CHU Hing Tsung (Chairman and Chief Executive Officer), Mr. Zhang Weiqiang (Chief Executive Officer), Mr. Wei Jiadong and Mr. Kan Lee as executive Directors; Mr. Chen Yongjiang and Mr. Chen Zhaoqiang as non-executive Directors; and Mr. Zhang Lijun, Mr. Ho Man and Mr. Zeng Weiqiang as independent non-executive Directors.