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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

**(1) EXPECTED DELAY IN PUBLICATION OF
2021 AUDITED ANNUAL RESULTS;
AND
(2) POSTPONEMENT OF BOARD MEETING**

This announcement is made by Silver Grant International Holdings Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

(1) EXPECTED DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS

Due to the restrictions on travel, logistics and others in Mainland China and Hong Kong as a result of the Coronavirus Disease 2019 (“**COVID-19**”) pandemic, and the number of confirmed cases of COVID-19 among the staff of the Company’s independent valuer and auditor (“**Auditor**”), the auditing processes of the Group’s annual results for the year ended 31 December 2021 (“**Year 2021**”) have been adversely affected. It is currently expected that the Auditor will not be able to complete all its audit work as scheduled and the audited annual results of the Group for Year 2021 will not be published by 31 March 2022 in accordance with Rule 13.49(1) of the Listing Rules. The Company expects to publish the annual results of the Group for Year 2021 which have been agreed with the Auditor as soon as practicable and no later than 29 April 2022, upon completion of the relevant audit work by the Auditor.

To keep the shareholders of the Company and potential investors informed of the Group's business operation and financial position, the Company will publish the unaudited annual results of the Group for Year 2021 on 30 March 2022 based on the unaudited consolidated management accounts of the Group for Year 2021. The unaudited annual results of the Group for Year 2021 will be reviewed by the audit committee of the Company.

(2) POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement dated 17 March 2022 of the Company in relation to the meeting (“**Board Meeting**”) of the board (“**Board**”) of directors (“**Directors**”) of the Company to be held for the purpose of, among other matters, considering and approving the final results of the Group for Year 2021 and considering the recommendation on the payment of a final dividend, if any.

As the Company will publish the unaudited annual results of the Group for Year 2021 on 30 March 2022, the Board Meeting originally scheduled for Tuesday, 29 March 2022 will be postponed to Wednesday, 30 March 2022 for the purpose of, among other things, considering and approving the unaudited consolidated annual results of the Group for Year 2021 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
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 24 March 2022

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and Chief Executive Officer), Mr. Luo Zhihai, Mr. Tang Lunfei and Mr. Wang Ping 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.