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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)**

**DELAY IN DESPATCH OF CIRCULAR RELATING TO  
MAJOR TRANSACTION — PROVISION OF LOAN**

Reference is made to the announcement of Silver Grant International Holdings Group Limited (“**Company**”) dated 6 September 2021 (“**Announcement**”) in relation to, among others, the major transaction in relation to Loan Agreement D. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (“**Circular**”) containing, among other things, (i) details of Loan Agreement D and the transactions contemplated thereunder; (ii) other information as required to be disclosed under the Listing Rules; and (iii) notice to convene the EGM, will be despatched to the Shareholders on or before 15 October 2021.

As additional time is required for the Company to finalise certain information in the Circular, it is expected that the despatch date of the Circular will be postponed to on or before 8 November 2021.

On behalf of the Board

**Silver Grant International Holdings Group Limited**  
**Chu Hing Tsung**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 15 October 2021

*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.*