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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)

**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**

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of Silver Grant International Holdings Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 1 October 2026, (i) Mr. Zhang Lu (“**Mr. Zhang**”) has tendered his resignation as an independent non-executive Director, the chairman of the remuneration committee (“**Remuneration Committee**”) and a member of each of the audit committee (“**Audit Committee**”) and the nomination committee (“**Nomination Committee**”) of the Board due to his other commitments which require more of his time; and (ii) Mr. Zeng Wenying, an independent non-executive Director, will be appointed as the chairman of the Remuneration Committee.

Mr. Zhang confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of office.

NON-COMPLIANCE WITH LISTING RULES

Pursuant to Rule 3.10(1) of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), every board of directors of a listed issuer must include at least three independent non-executive directors. Pursuant to Rule 3.10A of the Listing Rules, an issuer must appoint independent non-executive directors representing at least one-third of the board. Pursuant to Rule 3.21 of the Listing Rules, every listed issuer must establish an audit committee comprising a minimum of three members. Pursuant to Rule 3.25 of the Listing Rules, an issuer must establish a remuneration committee comprising a majority of independent non-executive directors. Pursuant to Rule 3.27A of the Listing Rules, an issuer must establish a nomination committee comprising a majority of independent non-executive directors.

Following the resignation of Mr. Zhang with effect from 1 October 2026, (a) the Board will comprise eight members, being four executive Directors, two non-executive Directors and two independent non-executive Directors; (b) the Audit Committee will have two members; (c) the Remuneration Committee will comprise two members, being an executive Director and an independent non-executive Director; and (d) the Nomination Committee will comprise two members, being an executive Director and an independent non-executive Director. As such, the Company will not meet (i) the minimum number of independent non-executive directors required under Rule 3.10(1) of the Listing Rules; (ii) the requirement under Rule 3.10A of the Listing Rules which stipulates that independent non-executive directors must represent at least one-third of the board; (iii) the minimum number of members of the audit committee required under Rule 3.21 of the Listing Rules; (iv) the requirement under Rule 3.25 of the Listing Rules which stipulates that the remuneration committee must comprise a majority of independent non-executive directors; and (v) the requirement under Rule 3.27A of the Listing Rules which stipulates that the nomination committee must comprise a majority of independent non-executive directors.

The Company will use its best endeavors to identify suitable candidate(s) to fill the above vacancies within three months from 1 October 2026 to ensure compliance with the Listing Rules. Further announcement(s) will be made by the Company when the relevant appointments are made.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 25 September 2026 by the Stock Exchange as directed by the Securities and Futures Commission and will remain suspended until further notice.

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

On behalf of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
*Chairman, Co-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 (alias Zhu Qing Yi) (Chairman and Co-Chief Executive Officer), Mr. Zhang Wenguang (Co-Chief Executive Officer), Mr. Weng Jian and Ms. Ku Ka Lee as executive Directors; Mr. Chen Yongcun and Mr. Chen Zhiwei as non-executive Directors; and Mr. Zhang Lu, Mr. Hung Muk Ming and Mr. Zeng Wenying as independent non-executive Directors.