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SINOGA INTERNATIONAL HOLDINGS LIMITED
銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 171)

UPDATE IN RELATION TO DISCLAIMER OF OPINION IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

[illegible] (the **Company**, [illegible] the **Group**) [illegible] 31 December 2025 (the **Annual Report**), [illegible] on 30 March 2026. [illegible] the announcement of the Company dated 27 January 2024 and 22 January 2025 and the circular of the Company dated 12 February 2025 and the announcement of the Company dated 27 March 2026 and 7 April 2026 (the **Announcement**) of the Company. Capitalised terms used in this announcement shall have the same meanings as defined in the Annual Report, unless the context requires otherwise.

As set out in the Annual Report, the Company's auditor (the **Disclaimer of Opinion**) [illegible] the consolidated financial statements of the Group for the year ended 31 December 2025 [illegible]. The following (the **Plans and Measures**) [illegible] the Group:

(a) [illegible] the Group [illegible] to [illegible] and [illegible] to [illegible];

(b) [illegible] the Group [illegible] to [illegible] the [illegible] and [illegible] to [illegible];

(c) [illegible] the Group [illegible] to [illegible] and [illegible] to [illegible]; and

(d) [illegible] the Group [illegible] to [illegible] to [illegible].

(1) e e e L nA , n n A, ee n e , e n , n f n n e , e n , ee n e L nA , n n A, ee n e e n e L n , D e n n e n n e L nA , n n A, ee n . F, e nn , ne n ne n , , e n , ee n e e C n n e n e n ne e L n , e ;

(2) e G , e n e n f e n , e ne e n ne n f . In A n J, fi 2026, e G , e ee e nf n n ne n n e e e ee f e MB7,638,000 (, e n e HK$8,788,000) n MB1,344,000 (, e n e HK$1,546,000) e e e ;

(3) e G , ee n fi , n , e e n e e n n ne n n e e , e n , n , n n , n f e HK$194 n, n e e e fee e e e e n e n n ne n e e f e G , e e n n- n f , e n ; n

(4) e G , n e e f fi , n , e e e n n , C n A n C n B ne n e C . F, e nn , ne n e e e C n ne e e e n n , ee e .

In n e e en e n e P n n M , e e , e, e G , ee ne n , n e , fi fi e n fi e fi , ne n n e n , fi ne e n n f .

e G , n ne e n e P n n M , e ne , n e n e e e e , ne ne e n , n ne n , ne n , e D f O n n n , f, e nn , ne n ( ) n e n e .

F e , e f , nn , ne n , ne e e n e , n , e n MB e ee n ne e n HK$ e e f MB1 HK$1.1505. , e e ne e , ee n , e , ee e , f e , e f , n n n e n n , e e e n n , n n , n e e e ee ne , ne , n e , e .

On e f f e B
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

H n K n , 30 J, fi 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; Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.