H K E c a e a d C e a I e d a d T e S c E c a e f H K I e d a e e b f e c e f a e a e e e a a a c c a c e e e a d e e d c a a b a e e f a e e a f e a æ 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)

APPOINTMENT OF COMPANY SECRETARY

The board ("**Board**") of directors ("**Directors**") of Silver Grant International Holdings Group Limited ("**Company**") is pleased to announce that Mr. Leung Ting Yuk ("**Mr. Leung**") has been appointed as the chief financial officer, the company secretary and an authorised representative of the Company under Rule 3.05 of the Rules ("**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") with effect from 10 August 2026. Prior to joining the Company, Mr. Leung was the financial controller of Shing Hing Loong Food Limited, and the financial controller of a wholly-owned subsidiary of Hevol Services Group Co., Limited, a company whose shares are listed on the Stock Exchange (Stock code: 6093). He was also the chief financial officer and company secretary of ASD International Holdings Limited, and three companies whose shares are listed on the Stock Exchange, namely, ZMFY Automobile Glass Services Limited (Stock code: 8135), China 33 Media Group Limited (Stock code: 8087) and China Kangda Food Company Limited (Stock code: 834). Mr. Leung has over 20 years of accounting and audit experience. He had worked in Grant Thornton Hong Kong, an audit firm from November 2000 to January 2008. Mr. Leung holds a Bachelor of Commerce (major in Accounting) from the University of Wollongong in Australia and is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Certified Practising Accountants of Australia.

The Board would like to express its warm welcome to Mr. Leung on his new appointments.

Following the appointment of Mr. Leung, the Company has complied with the requirement under Rule 3.28 of the Listing Rules.

On behalf of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
C q a , C -C ef E e c e Off œ a d E e c e D e c

Hong Kong, 10 August 2026

A a e da e f a fe e , e B a d f e M . C H T (a a Z Q Y) (C q a a d C -C ef E e c e Off œ), M . Z a We a (C -C ef E e c e Off œ), M . We J a a d M . K Ka Lee a e e c e D e c ; M . C e Z e a d M . C e Y c a -e e c e D e c ; a d M . Z a L a d M . H M M a de e de -e e c e D e c .