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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in the Hong Kong) (Stock Code: 171)

(Stock Code: 171)

**UPDATE IN RELATION TO DISCLAIMER OF OPINION
IN THE ANNUAL REPORT FOR THE YEAR ENDED
31 DECEMBER 2024**

For and on behalf of the Company, the Group) for the year ended 31 December 2024, published on 28 March 2025 (Annual Report). The Company and the Group have taken all necessary steps to ensure the accuracy and reliability of the information contained in the Annual Report.

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The above information is disclosed in the annual report of the Company for the year ended 31 March 2021 (the "Annual Report 2021") and is included in the annual report of the Company for the year ended 31 March 2022.

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On behalf of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
 Chairman of the Board and Executive Director

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 C. -Cǎ ef E ecǎ e Office), M. Zǎ a ǎ g We ǎ g, a ǎ g (C. -Cǎ ef E ecǎ e Office), M, We ǎ g
 J a ǎ a ǎ d M, Kǎ Ka Lee a, e ecǎ e D ec. , ; M. Cǎ e Y. ǎ g cǎ ǎ a ǎ d M. Cǎ e Zǎ e a,
 ǎ ǎ e ecǎ e D ec. , ; a ǎ d M. L a ǎ g Q ǎ g, M. Zǎ a ǎ g L, a ǎ d M. Hǎ ǎ g Mǎ M ǎ g a,
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