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**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**
**銀建國際控股集團有限公司**
*(I c ed H g K g ed ab )*
**(Stock Code: 171)**

# RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE AND NON-COMPLIANCE WITH LISTING RULES

## RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The board ("**Board**") of directors ("**Directors**", and each a "**Director**") of Silver Grant International Holdings Group Limited ("**Company**") announces that Mr. Liang Qing ("**Mr. Liang**") has tendered his resignation as an independent non-executive Director, and a member of each of the audit committee ("**Audit Committee**") and the remuneration committee ("**Remuneration Committee**") of the Company with effect from 15 May 2026, due to his other personal commitments which require more of his time. Mr. Liang has confirmed that he had no disagreement with the Board and there was no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liang for his invaluable contribution to the Company during his tenure of office.

## NON-COMPLIANCE WITH LISTING RULES

Pursuant to Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**"), 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.

Following the resignation of Mr. Liang, (a) the Board comprises eight members, being four executive Directors, two non-executive Directors and two independent non-executive Directors; (b) the Audit Committee has two members; (c) the Remuneration Committee comprises two members, being an executive Director and an independent non-executive Director. As such, the Company does 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; and (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.

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

On behalf of the Board
**Silver Grant International Holdings Group Limited**
**Chu Hing Tsung**
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Hong Kong, 15 May 2026

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