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Loan Interest are not due to any potential fraud nor dishonest acts discovered but purely voluntary initiatives taken by the Board in response to the Joint Statement and also the recommendation of the Auditor.

On 18 March 2024, the Board convened a meeting and resolved to establish the Special Investigation Committee. On even date, the Special Investigation Committee confirmed the engagement of the Investigation Agency and the Independent Legal Advisor, respectively. In view of the urgency and importance of the review, the Company has voluntarily enhanced the level of review to a forensic investigation.

As at the date of this announcement, the independent investigations are still ongoing. Further announcement(s) will be made by the Company regarding the development and results of the investigation undertaken by the Special Investigation Committee as and when appropriate in compliance with the Listing Rules.

By order of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung

香港特別行政區 中環皇后大道中 1 號 香港聯合交易所有限公司證券交易大堂 1 樓 1 號 香港證券交易所 1 樓 1 號

Hong Kong, 9 April 2024

此項聲明乃由本公司董事會代表本公司發出，其內容與本公司之任何董事或高級人員之任何個人聲明無異。本公司之任何董事或高級人員均承認此項聲明之內容，且其內容與本公司之任何董事或高級人員之任何個人聲明無異。本公司之任何董事或高級人員均承認此項聲明之內容，且其內容與本公司之任何董事或高級人員之任何個人聲明無異。