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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

APPOINTMENT OF AUDITOR

This announcement is made by Silver Grant International Holdings Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

Reference is made to the announcement of the Company dated 8 November 2024 in relation to the resignation of Ernst & Young (“**EY**”) as the auditor of the Company (“**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board announces that, with the recommendation of its audit committee (“**Audit Committee**”), Zhonghui Anda CPA Limited (“**Zhonghui Anda**”) has been appointed as the new auditor of the Company with effect from 22 November 2024 to fill the causal vacancy following the resignation of EY and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Zhonghui Anda as the Company’s auditor, including but not limited to (i) its experience in providing audit services to companies whose shares are listed on the Stock Exchange; (ii) its industry knowledge, technical competence and performance capability; (iii) its resource allocation, quality and capability including but not limited to manpower and time; (iv) its independence and objectivity; (v) its audit fee; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee and the Board have assessed and considered that Zhonghui Anda is eligible and suitable to act as the auditor of the Company. The Audit Committee and the Board are of the view that the appointment of Zhonghui Anda as the auditor of the Company is in the interests of the Company and its shareholders as a whole.

The Board would like to take this opportunity to extend its welcome to Zhonghui Anda on its appointment as the auditor of the Company.

On behalf of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

Hong Kong, 22 November 2024

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. Chen Yongcun (Co-Chief Executive Officer), Mr. Weng Jian, Mr. Zhang Wenguang and Ms. Ku Ka Lee as executive Directors; Mr. Chen Zhiwei as a non-executive Director; and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.