

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	31 December 2024	Status: Nev				
To : Hong Kong Exchange	es and Clearing Limited					
Name of Issuer:	Silver Grant International Holdings Group Limited					
Date Submitted:	02 January 2025					

I. Movements in Authorised / Registered Share Capital Not applicable

## II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Class of shares Ordinary shares		Type of shares	Not applicable		Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	00171		Description						
			of issued shares g treasury shares)		Number of treasury	/ shares	То	tal number of	issued shares
Balance at close of preceding month			2,304,8	349,611					2,304,849,611
Increase / decrease (-)									
Balance at close of the month		2,304,849,611			0			2,304,849,611	

III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer) Not applicable

(B). Warrants to Issue Shares of the Issuer

Not applicable

Not applicable

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

## V. Confirmations

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued, or the treasury shares sold or transferred by the issuer during the month as set out in Parts III and IV which has not been previously disclosed in a return published under Main Board Rule 13.25A / GEM Rule 17.27A, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

## (Note 4)

<b>T</b> :41						
Submitted by:	Ng Hoi Leung Leo					
(viii) the trust deed/c Registrar of Co	deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the ompanies.					
consideration fo	taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase or all such property has been duly satisfied; and					
(vi) all the definitive	documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue, sale or transfer;					
	locuments required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has n made with all other legal requirements;					
(iv) all the securities	s of each class are in all respects identical (Note 5);					
(iii) all (if any) condi	itions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;					
(ii) all pre-condition	pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;					
all money due to the listed issuer in respect of the issue of securities, or sale or transfer of treasury shares has been received by it;						

Title:

Secretary

(Director, Secretary or other Duly Authorised Officer)

Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.