

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR RELATING TO
MAJOR TRANSACTION — PROVISION OF LOAN**

Reference is made to (i) the announcement of Silver Grant International Holdings Group Limited (“**Company**”) dated 6 September 2021 (“**Announcement**”) in relation to, among others, the major transaction in relation to Loan Agreement D; and (ii) the announcement of the Company dated 15 October 2021 (“**First Delay Announcement**”) and the announcement of the Company dated 8 November 2021 (“**Second Delay Announcement**”), in relation to the delay in dispatch of the circular (“**Circular**”) in relation to Loan Agreement D. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, the First Delay Announcement and the Second Delay Announcement unless the context requires otherwise.

As disclosed in the Second Delay Announcement, the Circular containing, among other things, (i) details of Loan Agreement D and the transactions contemplated thereunder; (ii) other information as required to be disclosed under the Listing Rules; and (iii) notice to convene the EGM, will be despatched to the Shareholders on or before 30 November 2021.

As additional time is required for the Company to finalise certain information in the Circular, it is expected that the despatch date of the Circular will be postponed to on or before 31 December 2021.

On behalf of the Board

Silver Grant International Holdings Group Limited

Chu Hing Tsung

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 November 2021

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and Chief Executive Officer), Mr. Luo Zhihai, Mr. Tang Lunfei and Mr. Wang Ping 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.