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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

何興宗 (何興宗) 董事

Hong Kong, 9 April 2024

啟者，本公司董事何興宗先生，現正代表本公司董事會，就本公司於2024年3月18日召開的董事會會議，通過成立特別調查委員會，以及同日該委員會確認委任調查機構及獨立法律顧問，分別進行調查，以回應聯合聲明及審計師的建議，並提高審核水平至法醫調查，此舉純屬自願性舉措，並非由於任何潛在的欺詐或不誠實行為所導致，亦非由於任何貸款利息未獲支付所致。此外，鑑於調查的緊急性和重要性，本公司已自願提高審核水平至法醫調查。