

銀建國際控股集團有限公司

(Stock Code: 171)

Refe e ce î ade (i) he a , ce e f Si e Ga I e a î a H di g G ,
Li î ed (he **Company**–, ge he î h î , b idia ie , he **Group**–) da ed 18 Ma ch
2024, 19 Ma ch 2024, 9 A î , 2024, 4 Ji , 2024, 13 Se e be 2024 a d 19 N e be
2024 î e a î , a g he , he î e î ga î (he **Investigation**–), de a e b he
î de e de ecia î e î ga î c î ee f he C a a î , a e a de e
î c ec î î h he a age e e e a î g he f î f a ece î ab e he d b
he G (c î î g f a ece î ab e î he agg ega e î c î a a , a d acc î ed
î e e f a î a e RMB2,201 î î a a 31 Dece be 2023); (ii) he a , a e ,
a , ce e f he C a f he ea e ded 31 Dece be 2023 da ed 28 Ma ch 2024;
a d (iii) he a , a e f he C a f he ea e ded 31 Dece be 2023 (he **Annual
Report**–). U e he î e ecî fied, ca î a î ed e î ed î h î a , ce e ha ha e
he a e ea î g a h e defî ed î he A , a Re

The Board of Directors hereby certifies that the foregoing is a true and correct copy of the minutes of the meeting of the Board of Directors of the Company held on 31 December 2024.

The C a i ee he Sha eh de a d e ia i e i f ed f he de e e
a d e f he I e i ga i b a f fi he a i ce e () a a d he a i a e.

O beha,f f,he B a d

Silver Grant International Holdings Group Limited

Chu Hing Tsung

Chairman, Co-Chief Executive Officer and Executive Director

H g K g, 11 December 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.