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銀建國際控股集團有限公司
 (Incorporated in Hong Kong)
 (Company No.: 171)

**UPDATE IN RELATION TO DISCLAIMER OF OPINION
 IN THE ANNUAL REPORT FOR THE YEAR ENDED
 31 DECEMBER 2024**

Bank of China International Holdings Limited (the "Company", together with its subsidiaries, the "Group") issued its Annual Report for the year ended 31 December 2024 (the "Annual Report") on 27 January 2025. On 22 January 2025, the Group issued a Circular (the "Circular") to update shareholders and investors on the Annual Report for the year ended 31 December 2024 (the "Update Announcements"). The Circular was issued on 27 January 2024 and 22 January 2025. The Circular was issued on 12 February 2025. The Annual Report for the year ended 31 December 2024 (the "Annual Report") was published on 27 January 2025. The Annual Report for the year ended 31 December 2024 (the "Annual Report") was published on 27 January 2025. The Annual Report for the year ended 31 December 2024 (the "Annual Report") was published on 27 January 2025.

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- (1) The Annual Report for the year ended 31 December 2024 (the "Annual Report") was published on 27 January 2025. The Annual Report for the year ended 31 December 2024 (the "Annual Report") was published on 27 January 2025. The Annual Report for the year ended 31 December 2024 (the "Annual Report") was published on 27 January 2025.

(2) ... I 2025, ... B2,885,000 (... HK\$3,180,000);

(3) ... HK\$194 ...

(4) ... B100,000,000 (... HK\$110,230,000).

I a ... G r a a ...

T G r w ... D a

F ... HK\$ a ... B1 ... HK\$1.1023 ...

Silver Grant International Holdings Group Limited
Chu Hing Tsung

C a a , C -C ef E e c e Off æ a d E e c e D e c

H , K , 31 D 2025

A a e d a e f a e , e B a d e M . C H T (a a Z Q Y) (C a a a d C -C ef E e c e Off æ) , M . Z a W e a (C -C ef E e c e Off æ) , M . W e J a a d M . K K a L e e a e e c e D e c ; M . C e Y c a d M . C e Z e a - e e c e D e c ; a d M . L a Q , M . Z a L a d M . H M M a d e e d e - e e c e D e c .