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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

香港特別行政區
中環皇后大道中
九龍彌敦道

Hong Kong, 9 April 2024

此項貸款利息並非由於任何潛在欺詐或 dishonest 行為所發現，而是純粹出於自願採取的行動，以回應聯合聲明及核數師的建議。本公司於 2024 年 3 月 18 日召開董事會會議，並決議成立特別調查委員會。同日，特別調查委員會確認了與調查機構及獨立法律顧問的委任。鑒於審核的緊急性和重要性，本公司已自願提高審核水平至法醫調查。截至本公告日期，獨立調查仍在進行中。本公司將視乎調查進展及特別調查委員會的調查結果，在適當情況下，按上市規則的規定，另行公佈有關調查的進展及結果。