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I E G A I E A I A H D I G G L I E D
 銀建國際控股集團有限公司
 (Incorporated in Hong Kong with limited liability)
 (C d : 171)

**UPDATE IN RELATION TO DISCLAIMER OF OPINION
 IN THE ANNUAL REPORT FOR THE YEAR ENDED
 31 DECEMBER 2025**

The Company, together with its subsidiaries (collectively the "Group"), has issued its Annual Report for the year ended 31 December 2025 ("Annual Report") on 30 March 2026. The Company also issued a circular ("Circular") on 12 February 2025 in relation to the Annual Report and an announcement ("Announcement") on 27 March 2026 in relation to the Circular. The Company has also issued an announcement ("Announcement") on 27 March 2026 in relation to the Circular. The Company has also issued an announcement ("Announcement") on 27 March 2026 in relation to the Circular. The Company has also issued an announcement ("Announcement") on 27 March 2026 in relation to the Circular.

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- (i) The Company has also issued an announcement ("Announcement") on 27 March 2026 in relation to the Circular.
- (ii) The Company has also issued an announcement ("Announcement") on 27 March 2026 in relation to the Circular.
- (iii) The Company has also issued an announcement ("Announcement") on 27 March 2026 in relation to the Circular.
- (iv) The Company has also issued an announcement ("Announcement") on 27 March 2026 in relation to the Circular.

