

SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

NOTIFICATION LETTER 通知信函

12 February 2025

Dear Registered Shareholders,

Silver Grant International Holdings Group Limited (the "Company")

Notice of publication of Circular dated 12 February 2025, Notice of Extraordinary General Meeting and Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.silvergrant.com.cn and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk respectively (the "**Website Version**"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications¹.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's share registrar, Tricor Investor Services Limited ("Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 171-ecom@vistra.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Share Registrar at the above-mentioned address by post or by email to 171-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications² in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays) or send an email to 171-ecom@vistra.com.

Yours faithfully, On Behalf of the Board Silver Grant International Holdings Group Limited Chu Hing Tsung Chairman, Co-Chief Executive Officer and Executive Director

Notes:

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
- 2. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

銀建國際控股集團有限公司(「本公司」)

刊發日期為二零二五年二月十二日之通函、特別股東大會通告及代表委任表格之通知(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.silvergrant.com.cn)及香港聯合交易所有限公司(「聯交所」)之網站 (www.hkexnews.hk)(「網站版本」)。我們建議 閣下閲覽本公司本次及日後公司通訊(的網站版本。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回 條,並以已預付郵費的郵寄標籤寄回本公司之股份過戶登記處(「股份過戶登記處])卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓) (如在香港投寄毋須貼上郵票),或電郵至171-ecom@vistra.com。本公司會因應 閣下之要求寄上本次公司通訊及日後公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填 妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至171-ecom@vistra.com。如果本公司沒有收到 閣下 的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊²。 本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記處收到 閣下有效的電子郵件地址 為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(香港公眾假期除外)上午9時至下午6時,致電股份過戶登記處熱線(852)29801333,或電郵至171-ecom@vistra.com。



二零二五年二月十二日

附註:

- 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師 報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(c)上市文件;(f)通函;及(g)代表委任表格。
- 2. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

	REPLY FO	RM 🖣	可條												
То:	Silver Grant International Holdings Group Limited (the "Company") (Stock Code: 171) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong	 (股份f 經卓佳 香港夏 					【際控股集團有限公司*(「本公司」) 代號:171) 註證券登記有限公司 〔整道16號 注融中心17樓								
Part A 甲部	I/We would like to receive the Current Corporate Communication and all future Corporate Co本人/我們現欲如以下列方式收取本次公司通訊及所有將來的公司通訊及可供採取行	mmunica動的公司	tions and A 通訊之印刷	ctional 训本:	ole Corpor	ate Com	munication	ns in prir	nted form	as indicate	d below:				
(Please r □	nark "X" the following box 請在下列空格內劃上「X」號) I/We would like to receive the Current Corporate Communication and all future Corporate Communic 本人/我們現欲收取本次公司通訊及所有將來的公司通訊及可供採取行動的公司通訊之印刷。		d Actionabl	e Corp	orate Con	municati	ons in prii	nted forn	n.						
Part B 乙部	I/We would like to receive all future Corporate Communications and Actionable Corporate C 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供					the emai	address b	elow:							
	(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)			1											
Name 股東奴	s) of Shareholder(s): 注名:					Signature 簽名:	2:								
Addre 地址:		K LETTI	ERS 請用正	:楷填新	<i>š)</i>							rra -+ 166 1-4-24			
	rt telephone number: 結號碼:					Date: 日期:		(Please	e use BLC	OCK LETT	'ERS 請)	用正楷填寫			
CC 請 記 . TTI is 上 則 f G. Fo G. Fo CC ci 公 告 . CC 4 5. CC 7. A	ase complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed : mpany in respect of the joint holding should sign on this form in order to be valid. 清差填為本表格。回條上若未有作出選擇、沒有簽名或沒有正確地填為,均屬無效。如屬聯名股東,則本回條須抱 e above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise cartier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corpo 越甲部指示適用於本公司日後向 關下發出之所有公司通訊,直至 關下以合理時間書面通知本公司的股份過戶: 需要做進一步書面請求。 the Company does not possess the email address of a Shareholder prefers to continue receiving printed copy of future Corpo ate Partian, is the value of a shareholder prefers to continue receiving printed copy of future Corpo ate Day and the company does not possess the email address of a Shareholder prefers to communications by post. 若本公司並無股束的電子郵件地址或所提供的電子郵件地址氣久,則該股東將被視為已選擇以郵音方式接收公司近 rhe avoidance of doubt, we do not accept any special instructions written on this form. 免產生疑問, 在本表格作出的任何额外手寫指示,公司將不予受理。 mporate Communications include any document(b) issued or to be issued by the Company for the information or action of h clear with accops of the adjictors' report and, where applicable, its summary financial report; (b) the interim report and, all claar ad (g) a proxy form. juainQLTAcADIS#mc.就將了發佈以供其任何證券持有人或投資大聚參照或採取行動的任何文件,其中包括但不 ; (c)季度報告(如有); (d) 會議通告; (e)上市文件; (f)通函及 (g) 代表委任表格。 httpshoh公司通訊。其任何的方式要求我提供的论述。gu may future information form the Shareholders on all (K採取 future) and addited future) way way way and addited addited future) and all future future future) future future) and all K採取 future) future) addited future) way way and future future flat motocol addited future) for addited future) future future)	な本公司股 by reasona rate Comm 登記處更改 reholder wi 追訊網站版 olders of an sere applica 泉於(a)董 ⁽⁴⁾	東名冊上聯名 ble notice in v unications. :有關指示或 II be deemed, 的通知,直到 y of its securi ble, its summ 拒會報告,公	ties or the ary inter-	股份戶口; the Compa 上日起一年 ch time who 向股份過戶 im report; (帳目連同材	由其姓名 ny's share 动有效(U) n such Sha ⁵ 登記處提 public, inc c) the quar s數師報告	列於首位的 registrar or 較早者為考 reholder ha 供有效且可 luding but r terly report. 以及(如適	b股東簽署 be valid fo ^(本) 。如果) s provided 可用的電子 not limited , if any; (d 用) 財務損	F, 方為有效 or one year f 股東希望繼 d a valid and 手郵件地址》 to (a) the d b) a notice o	效。 from the date 意識收到日後 d functional e 為止。 lirectors' repo f meeting; (e	e of the requ 後的公司通 email addre ort and its a e) a listing	uest (whichev 訊的印刷本 ess to the Sha annual accoun document; (f)			
	PERSONAL INFORMATION COLLECT	ION ST.	ATEMEN	TT 收	集個人習	そ料聲 り	J								
a volunta Compan with the as may b such req 本聲明 等用途 」 腦及其作	I Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privac ury basis and for the purpose of processing your instructions as stated in this form (the " Purposes "). If y may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party servic Purposes and to such parties who are authorised by law to request the information or are otherwise releve e necessary to fulfil the Purposes (including for verification and record purposes). Request for access to set should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the al "offabil" (Id) [24] ARG $\delta c [0, 0]$ (25] (40] (40] (M) [17] (40] (40] (40] (40] (40] (40] (40) (40) (40) (40) (40) (40) (40) (40)	you fail se provide ant for the and/or co pove addr [人資料] [用途,期]出的該 [,而有]	to supply su rr who prov Purposes a rrection of t ess. 的涵義相同 务個人資料 穿用途有關	ufficien ides ad ind nee he Pers]。 []。 [] 故露或 以及需	t informa ministrati d to receiv sonal Data 即下是自此 調整給料	ion, the ve, comp ve the inf can be n 頂提供個 公司的 了關資料	Company uter and o ormation. nade in ac 人資料, 附屬公司 之人士。	may not ther serv The Pers cordance 以用於 版 份 署 個 人 資 料	be able to ices to the sonal Data with the 處理 閣 登記處及/ 科將在適	o process y e Company a will be ret provisions 下在本回 (/ 或向為本 當期間保留	your instr for use i tained fo of the PI 條上所述 本公司提 留作履行	ructions. Thin connection r such period DPO and an 他的指示(「 供行政、常 所述的該			
☆ 當	Please cut the mailing label and stick it on an envelope to return this Request Form to us. No postage is necessary if posted in Hong Kong. 聞下寄回本申請表格時,請將郵寄標籤剪貼於信封上。			······	Tric	or Inves 卓佳證	SLABE stor Serv 券登記有 資便回郵	ices Lir 可限公司	nited न]	, , , , , , , , , , , , , , , , , , , ,					

當 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 阁下无需支付到费或贴上到票。 X