Dissemination of Corporate Communications
Pursuant to the new Rule 2.07A1
 of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange
of Hong Kong Limited (the “Stock Exchange”), the articles of association of Silver Grant International Holdings Group Limited
(the “Company”) and the Companies Ordinance (Chapter 622 of the Laws of the Hong Kong), the Company will disseminate
its future Corporate Communications2
 and Actionable Corporate Communications3
 to its Shareholders4
 in the manner described
herein.
ARRANGEMENTS ON DISSEMINATION OF CORPORATE COMMUNICATIONS
The following dissemination arrangements will come into effect on 31 December 2023.
1.Actionable Corporate Communications
The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form
by email. If a Shareholder has not provided an email address to the Company or the email address provided is not
functional5
, the Company will send the Actionable Corporate Communications in printed form together with a request
form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable
Corporate Communications in the future.
2.Corporate Communications
The Company will make the Corporate Communications available on its website (www.silvergrant.com.cn) and the
Stock Exchange’s website (www.hkexnews.hk).
A notice of publication of the Website Version6
 of Corporate Communications will be sent by the Company to
Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder)
on the publication date of the Corporate Communications.
ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS
To support environmental protection and enhance efficient communication with you, the Company recommends its Shareholders
to elect to receive the Website Version of the Corporate Communications and the electronic form of Actionable Corporate
Communications by email and to provide the Company with their email address at any time in future by reasonable notice in
writing to the Company’s share registrar, Tricor Secretaries Limited (the “Share Registrar”) at 17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong. In this regard, please complete the Reply Form7
 or the “Form for provision of email address,
hardcopy request and preference in the means of corporate communications” published under the section “Investor Relations” in
the Company’s website (www.silvergrant.com.cn) in accordance with the instructions printed thereon and sign and return it by
mail or by hand to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may also email a
scanned copy of the duly completed and signed form to 171-ecom@hk.tricorglobal.com.
It is the responsibility of the Shareholders to provide an email address that is functional. If the Company does not possess the
email address of a Shareholder or the email address provided is not functional, the Company will act in accordance with the
above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate
Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.
For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable
Corporate Communications or, if for any reason, have difficulty in gaining access to the Company’s website, the Company
will, upon receipt of request in writing by the Shareholder to the Share Registrar, send future Corporate Communications and
Actionable Corporate Communications to such Shareholders in printed form free of charge. In this regard, please complete
the Reply Form or the “Form for provision of email address, hardcopy request and preference in the means of corporate
communications” published under the section “Investor Relations” in the Company’s website (www.silvergrant.com.cn) in
accordance with the instructions printed thereon and sign and return it by mail or by hand to the Share Registrar at 17/F, Far East
Finance Centre, 16 Harcourt Road, Hong Kong. You may also email a scanned copy of the duly completed and signed form to
171-ecom@hk.tricorglobal.com.

Please note that the request for printed copy of Corporate Communications and Actionable Corporate Communications will be
valid for one year from the date of request unless being revoked or superseded (whichever is earlier). The Company will seek the
relevant Shareholders’ election of means of receipt of Corporate Communications and Actionable Corporate Communications
upon the expiry of such request (if applicable).
Notes:
1.With effect from 31 December 2023.
2.Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of the Shareholders 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.
3.Actionable Corporate Communications refer to any corporate communications of the Company that seek instructions from the Shareholders on how
they wish to exercise their rights or make elections as the Shareholders.
4.Holder(s) of the Share(s) of the Company.
5.It is the responsibility of a Shareholder to provide an email address that is functional. The Company will be considered to have complied with the
Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery
message”.
6.The version of Corporate Communications being published, in both English and Chinese, on the Company’s website and the Stock Exchange’s website.
7.The reply form to the letter to be sent by the Company to its shareholders on the new arrangements on dissemination of Corporate Communications and
the election of means of receipt of Corporate Communication.