

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (EGM) of Silver Grant International Holdings Group Limited (Company) will be held on 11 June 2023 at 11:00 am at the registered office of the Company, 69 Robinson Road, 11th Floor, Singapore 068973, to discuss and consider the following resolutions:

ORDINARY RESOLUTIONS

1 THAT

() that the Company's First Sale and Purchase Agreement entered into on 11 June 2023 (First Sale and Purchase Agreement) is hereby approved and the Company is authorized to execute and perform the same in all respects.

() that the Directors are authorized to do all such acts and things as may be necessary or expedient to give effect to the above resolutions.

