



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in the Republic of China)

(Stock Code: 171)

NOTIFICATION LETTER 通知信函

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

– Notice of publication of Circular dated 27 May 2024, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

Stock Exchange

Website Version

(Share Registrar)

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@hk.tricorglobal.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.

Silver Grant International Holdings Group Limited
Chu Hing Tsung
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, in printed or electronic form.
- 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」)

– 刊發日期為二零二四年五月二十七日之通函、股東週年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(「網站」)及香港聯合交易所有限公司(「聯交所」)之網站(「網站版本」)。我們建議閣下閱覽本公司本次及日後公司通訊的網站版本。

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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)上午時至下午時，致電股份過戶登記處熱線，或電郵至)。

代表董事會
銀建國際控股集團有限公司
主席、聯席行政總裁兼執行董事
朱慶崧
謹啟

二零二四年五月二十七日

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；中期報告及(如適用)中期摘要報告；季度報告(如有)；會議通告；上市文件；通函；及代表委任表格。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 FORM 回條

To: Silver Limited (the "Company") 01E2F7T0 1Tf0 Tc -0.025Tw 2253731T23 0 0 162237325((Stock Code: 171) 0 1ETT18 TE2F7T0 1Tf0 Tc -