

REQUEST FORM 申請表格

To: Silver Grant International Holdings Group Limited (the "Company") (Stock Code: 171) c/o The Secretaries Limited 17/F, Fa Fa Finance Centre 16 Harbour Road, Hong Kong

To: 銀建國際控股集團有限公司(「本公司」) (股份代號: 171) 經卓佳秘書商務有限公司 香港夏愨道16號 遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive a notice of publication of the Website Version¹ of all future Corporate Communications², you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. 作為非登記股東, 如閣下有意通過電子郵件方式收取所有日後公司通訊/網站版本¹的登載通知, 閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」), 並向閣下的中介公司提供閣下的電子郵件地址。

Please mark 'X' in the appropriate box (請在下列空格內劃上「X」號)

I/we would like to receive the Company's notices and all other notices published by the Company in printed form. 本人/吾等要求索取本次公司通訊及本公司今後所有刊發之公司通訊之印刷本。

Signature: _____ Date: _____ 簽署: _____ 日期: _____

Name: _____ (English) Contact Person Name: _____ 姓名: _____ (英文) 聯絡電話: _____ (b, c, e. 請以正楷填寫)

Postal Address: _____ (b, c, e. 請以正楷填寫)

Notes 附註:

- 1. The Chinese and English versions of the Company's notices published on the Company's website and the Hong Kong Exchanges and Clearing Limited website. 在本公司網站及香港聯合交易所有限公司網站上發佈的中英文版本之公司通訊電子版。
- 2. The Company's notices (a) to be received by the Company's nominee(s) or HKSCC Nominees Limited; (b) to be received by the Company's bank(s), broker(s), custodian(s) or Intermediaries; (c) to be received by the Company's shareholder(s); (d) to be received by the Company's director(s); (e) to be received by the Company's auditor(s); (f) to be received by the Company's secretary; (g) to be received by the Company's legal counsel; (h) to be received by the Company's other professional advisers; (i) to be received by the Company's other relevant parties. 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; 公司年度賬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; (e)上市文件; 及(f)通函。
- 3. By completing and returning this Request Form, you are confirming that you have received the Company's notices in printed form. 當閣下填寫及寄回申請表格以索取公司通訊的印刷本後, 即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。
- 4. The above instructions apply to all notices published by the Company after the date of the completion of this Request Form. 上述指示適用於本公司日後向閣下發出之所有公司通訊, 直至閣下以合理時間書面通知本公司的股份過戶登記處更改有關指示或自請求之日起一年內有效(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本, 則需要進一步書面請求。
- 5. For any queries, please contact the Company's Secretary. 為免存疑, 任何在本申請表格寫上的額外指示(本申請表格上所印列之指示除外)將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Personal Data collected for the purposes of providing services to the Company's shareholders (PDPO) (Personal Data (Collection) Ordinance, Cap. 486 of the Laws of Hong Kong) (PDPO). 個人資料(收集)條例(第486章) (PDPO) 目的: 為本公司股東提供服務而收集個人資料。 閣下在填妥及寄回本申請表格時, 即表示閣下同意本公司收集閣下的個人資料, 以用於處理閣下在本申請表格上所填的資料。 閣下未能提供足夠資料, 本公司有可能無法處理閣下的指示。 本公司可就所述的該等用途, 將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或向為本公司提供行政、電腦及其他服務的第三者服務供應商, 以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料的人士。 個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。 有關查閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出, 而有關要求須以書面方式郵寄至卓佳秘書商務有限公司(地址如上)的個人資料私隱主任。

MAILING LABEL 郵寄標籤

The Secretaries Limited 卓佳秘書商務有限公司
Facsimile No. 簡便回郵號碼: 10 GPO
Hong Kong 香港

Please do not affix a postage stamp. (請不要貼郵票)

No postage is necessary if posted in Hong Kong. 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, 閣下無需支付郵費或貼上郵票。