



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in Hong Kong)

(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”)

The Company has published the Current Corporate Communications on its Website Version and on the Stock Exchange.

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 Communications, please contact the 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.

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.

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(「網站版本」)及香港聯合交易所有限公司(「聯交所」)之網站(「聯交所網站版本」)。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。

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」)卓佳秘書商務有限公司(地址為香港夏慤道二號遠東金融中心二樓)(如在香港投寄毋須貼上郵票)，或電郵至。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。

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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9時至下午4時，致電股份過戶登記處熱線(852) 2980 1333，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

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