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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(S c C : 171)

CE F A A GE E A EE G

CE E EB G E nn n r m n ( ) r r n In rn n n r m (C) m 1, 26/ , n C n r , 769 n A n , n D r , n , n n r n , C n n n , 25 n 2025 11:00 .m. r n r :

1. r n n r n nn mn , r r' r r n n n n r' r r C m n r r n 31 D m r 2024.

2. ( ) r - n r rn r r C m n (D , D), r r n:

   (1) r - r. C n n (n) n D r r;

   (2) r - r. n n n n D r;

   (3) r - . n D r;

   (4) r - r. C n n- D r; n

   (5) r - r. C n n n n- D r.

   ( ) r r D r r (B) D r r' r m n r n.

3. r - n A DA C A m r C m n r m n n n n n nn n r m n C m n n r B r r r m n r n.

C m n r n r m n r r r n

n 400 n 578 C m n r n n (C r 622 n

n) n n n r n r n n r n r r n:

A DA C A m r - n r

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[illegible] Company [illegible]

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( ) [illegible] Company; [illegible]

( ) [illegible] Company [illegible]; [illegible]

( ) [illegible] Company [illegible] Director [illegible].

5. [illegible]

( ) [illegible] ( ) [illegible] 140 [illegible] 141 [illegible] Company [illegible] (Cap. 622 [illegible]), [illegible] Director [illegible] Company [illegible] Company [illegible] Company) [illegible];

( ) [illegible] ( ) [illegible] Director [illegible] Company) [illegible];

( ) [illegible] Company [illegible] Director [illegible] ( ) [illegible] ( ) [illegible]); [illegible] ( ) [illegible] Company [illegible] Company; [illegible] ( ) [illegible]

, r r r m n n r n r r r n
n n, n rr r C m n).

6. A n r n n . 4 n 5 n n
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r C m n , n r C m n (n n
n r r n r r r r (n) r r) r n r n
n . 5 n n n nn n n r n
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C m n n r r r n r n r n n . 4 n n
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nm r r C m n n (n r r r ,
n) n r n (nm r
m n n n n r n r n r C m n
n r r r m r n m r r r n r n).

B r r B r
G G
Company Secretary

n n , 30 2025

Notes:

1. A m m r C m n n n n n n n r m r r
n, n n m. A r n n m m r C m n .

2. , m n n r m n r n n r r rn (n) n r
r n m n r n (n), m C m n' r r r r n r n r
, r r r r m , 17/ , r n n C n r , 16 r r , n n r
n (:// n . r . m) n rn m n r r n n n
r n C m n n n n n n n r n 48 r r m n
r n n (n r n 11:00 .m. n n , 23 n 2025) r n rn m n r .

3. r n n m n r r C m n n n n , r r
m m r C m n r m r , 20 n 2025 n , 25 n 2025,
n r n r n r n r r C m n r r . n r r
n n n, m r n r r m m n r n r
r m C m n' r r r r n r n r , r r r r
m , 17/ , r n n C n r , 16 r r , n n r n 4:30 .m. n r ,
19 n 2025.

4 r n 13.39(4) rn n r n n (
), r r C m n n r r m n, n ,
r n r r r r r m n r m r n
n n n C m n n n n r n m n n r
r r n r 13.39(5) n 13.39(5)(A) n .

5. [illegible] 30 [illegible] 2025 [illegible]

6. A [illegible]

7. [illegible]