



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in Hong Kong)

(於香港註冊成立之有限公司)

(Sic Code: 171)

(股份代號：171)

NOTIFICATION LETTER 通知信函

30 April 2026

Dear Registered Shareholders,

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

– Notice of publication of Annual Report 2025 and Environmental, Social and Governance Report for year 2025 (the "Current Corporate Communications")

The Company is pleased to announce that the Annual Report 2025 and Environmental, Social and Governance Report for year 2025 (the "Current Corporate Communications") will be published on the Company's website (www.vistra.com.hk) and the Stock Exchange's website (www.sehk.com.hk) (the "Website Version"). The Company also recommends that you refer to the Website Version of the Current Corporate Communications.

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@vistra.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.

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@vistra.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.

Shareholders may contact the Share Registrar at 171-ecom@vistra.com or by telephone at (852) 2980 1333, 9:00 a.m. to 6:00 p.m., Monday to Friday (except on public holidays).

Yours faithfully,
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Executive Director and
Chief Executive Officer

Notes:

- The Company is pleased to announce that the Annual Report 2025 and Environmental, Social and Governance Report for year 2025 (the "Current Corporate Communications") will be published on the Company's website (www.vistra.com.hk) and the Stock Exchange's website (www.sehk.com.hk) (the "Website Version"). The Company also recommends that you refer to the Website Version of the Current Corporate Communications.
- Actionable Corporate Communications are those Corporate Communications that require shareholders to take action, such as the Company's notices of general meetings, notices of dividend payments, notices of redemption of shares, notices of repurchase of shares, notices of tender offers, notices of rights issues, notices of capital raising, notices of share repurchases, notices of share buybacks, notices of share cancellations, notices of share transfers, notices of share pledges, notices of share mortgages, notices of share charges, notices of share liens, notices of share interests, notices of share claims, notices of share disputes, notices of share litigation, notices of share arbitration, notices of share mediation, notices of share conciliation, notices of share settlement, notices of share compromise, notices of share arrangement, notices of share agreement, notices of share understanding, notices of share arrangement, notices of share agreement, notices of share understanding.

各位登記股東：

銀建國際控股集團有限公司(「本公司」)

— 刊發二零二五年年報及2025年度環境、社會及管治報告之通知(「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(www.vistra.com.hk)及香港聯合交易所有限公司(「聯交所」)之網站(www.sehk.com.hk)(「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」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票)，或電郵至171-ecom@vistra.com。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。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至171-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊²。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至股份過戶登記處收到閣下有效的電子郵件地址為止。

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6時，致電股份過戶登記處熱線(852) 2980 1333，或電郵至171-ecom@vistra.com。

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
朱慶淦
謹啟

二零二六年四月三十日

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 SLIP (English Version)
登記股東資料(英文姓名及地址)

REPLY FORM 回條

To: **Silver Grant International Holdings Group Limited (the “Company”)**
(Stock Code: 171)
/ T. I. S. L.
17/F, F. F. C.
16 H. R., H. K.

致: **銀建國際控股集團有限公司(「本公司」)**
(股份代號: 171)
經卓佳證券登記有限公司
香港夏愨道16號
遠東金融中心17樓

I/W 欲以以下列方式收取本公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本:
本人/我們現欲如以下列方式收取本次公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本:

(Please tick “X”. 請在下列空格內劃上「X」號)

☐ I/W 欲以以下列方式收取本公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本:
本人/我們現欲收取本次公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本。

I/W 欲以以下列方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊之登載通知:
本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊之登載通知:

(Please fill in the E-mail Address in English)
(請以英文正格填寫電郵地址)

Name (S):
股東姓名:

Signature:
簽名:

(Please fill in BLOCK LETTERS 請用正格填寫)

Address:
地址:

(Please fill in BLOCK LETTERS 請用正格填寫)

Contact Telephone:
聯絡電話號碼:

Date:
日期:

Notes:

- Please fill in the details correctly and attach the postage stamp to the envelope, return the form to the Company's Share Registrar,卓佳證券登記有限公司, or by post to 17/F, F. F. C., 16 H. R., H. K.
- Please fill in the details correctly. If you are a joint shareholder, the form must be signed by all shareholders. If you are a shareholder, the form must be signed by you. If you are a shareholder, the form must be signed by you. If you are a shareholder, the form must be signed by you.
- The above instructions apply to the form after the date of issue. The form must be filled in and submitted to the Company's Share Registrar,卓佳證券登記有限公司, or by post to 17/F, F. F. C., 16 H. R., H. K. within one year from the date of issue (whichever is earlier). If you wish to continue to receive the form, please submit the form to the Company's Share Registrar,卓佳證券登記有限公司, or by post to 17/F, F. F. C., 16 H. R., H. K.
- If you are a shareholder, the form must be signed by you. If you are a shareholder, the form must be signed by you. If you are a shareholder, the form must be signed by you.
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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

I/We hereby authorize the Company to collect, use, disclose and transfer my/our personal information for the purposes of providing the services to me/us. I/We understand that the Company may use, disclose and transfer my/our personal information for the purposes of providing the services to me/us. I/We understand that the Company may use, disclose and transfer my/our personal information for the purposes of providing the services to me/us.

The Company is a company incorporated in Hong Kong. The Company is a company incorporated in Hong Kong. The Company is a company incorporated in Hong Kong. The Company is a company incorporated in Hong Kong.

MAILING LABEL 郵寄標籤

T. I. S. L.
卓佳證券登記有限公司
F. F. N. 簡便回郵號碼: 10 GPO
H. K., 香港

Please fill in the details correctly and attach the postage stamp to the envelope, return the form to the Company's Share Registrar,卓佳證券登記有限公司, or by post to 17/F, F. F. C., 16 H. R., H. K.