



Companies Registry

Form

NS4

**Notice of Cancellation of Original Share
Certificate and Issue of New Certificate**

Business Registration Number

00978421

Company Name

SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED (Stock Code 171)

(Incorporated in Hong Kong with limited liability)

(股份代號 171)

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NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

622 165

Registered Holder	Certificate Number	Number of Shares	Class of Shares
Lee Tze Ping (Deceased)	215389 - 215393	@ 2,000	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates:

Holder of New Share Certificate	New Certificate Number	Number of Shares	Class of Shares
Lee Tze Ping (Deceased)	218983 - 218987	@ 2,000	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date : 18 June 2026
: 2026 6 18

Tricor Investor Services Limited
Share Registrar of Silver Grant International Holdings Group Limited

Case No.: 2025-07864-R