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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Silver Grant International Holdings Group Limited (the "Company") has resolved to convene an Extraordinary General Meeting (the "EGM") of the Company to be held on 11 November 2023 at 11:00 a.m. (in Hong Kong time) at the Company's registered office in Hong Kong, to discuss and approve the matters set out in the notice of meeting. The notice of meeting is available on the Company's website at www.silvergrant.com.hk.

ORDINARY RESOLUTIONS

1 THAT

(Z) that the Board has resolved to enter into a First Sale and Purchase Agreement (the "Agreement") with the First Sale and Purchase Agent (the "Agent") for the sale and purchase of the Company's shares, and that the Board has resolved to approve the terms and conditions of the Agreement, and to authorize the Board to execute and deliver all documents and instruments in connection with the Agreement, and to do all such things as may be necessary or expedient to give effect to the Agreement.

() that the Board has resolved to authorize the Board to do all such things as may be necessary or expedient to give effect to the Agreement, and to do all such things as may be necessary or expedient to give effect to the Agreement.

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