



# 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)

(Stock Code: 171)

### 通知信函

30 April 2024

Dear Registered Shareholders,

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at [www.silvergrant.com.cn](http://www.silvergrant.com.cn) and the website of The Stock Exchange of Hong Kong Limited (the "SEHK") at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the "Websites"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications<sup>1</sup>.

Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's share registrar, Tricor Secretaries Limited ("Tricor") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to [171-ecom@hk.tricorglobal.com](mailto:171-ecom@hk.tricorglobal.com). The Company will send the Current Corporate Communications and all future Corporate Communications to you in printed form free of charge upon your request.

to Friday (excluding Hong Kong public holidays) or send an email to [171-ecom@hk.tricorglobal.com](mailto:171-ecom@hk.tricorglobal.com).

Yours faithfully,  
On behalf of the Board

Chairman, Co-Chief Executive Officer  
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, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy 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」)

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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 時至下午6時，致電股份過戶登記處熱線 [171-ecom@hk.tricorglobal.com](tel:171-ecom@hk.tricorglobal.com)，或電郵至 [171-ecom@hk.tricorglobal.com](mailto:171-ecom@hk.tricorglobal.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  
朱慶崧  
謹啓

二零二四年四月三十日

#### 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(a)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；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；及(g)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。

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(「本公司」)

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