



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)

NOTIFICATION LETTER 通知信函

25 September 2024

Dear Non-registered Holder(s),

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

– Notice of publication of Interim Report 2024 for the six months ended 30 June 2024 (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's Website (www.silvergrant.com.hk) and the Stock Exchange's Website (www.hkex.com.hk). The Company's Website Version is available on the Company's Website (www.silvergrant.com.hk) and the Stock Exchange's Website (www.hkex.com.hk).

In addition, you may also receive a hard copy of the Website Version of the Current Corporate Communication if you have provided your contact details to the Company's Secretary Limited (Share Registrar) at 17/F, Finance Centre, 16 Harbour Road, Hong Kong. The Company's Secretary Limited (Share Registrar) is located at 171-ec@silvergrant.com.hk.

As a Non-registered Holder of the Company, a notice of publication of the Website Version of a Corporate Communication, in both English and Chinese, will be sent to you by email or by post, only if your email address or postal address (as the case may be) are provided to the Company by your banks, brokers, custodians, nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries"). In support of electronic communication by email, non-registered holders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.

Standard hours of operation are 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding public holidays). Contact details: 171-ec@silvergrant.com.hk.

Yours faithfully,
Oscar B. B. Bad
Silver Grant International Holdings Group
Limited Chu Hing Tsung
Chairman, Chinese Executive Officer

Notes:

- Non-Registered Holder(s) who are unable to receive the Company's Current Corporate Communication via email or by post should contact the Company's Secretary Limited (Share Registrar) at 171-ec@silvergrant.com.hk.
- The Company's Secretary Limited (Share Registrar) is located at 171-ec@silvergrant.com.hk. (a) The Company's Secretary Limited (Share Registrar) is located at 171-ec@silvergrant.com.hk; (b) The Company's Secretary Limited (Share Registrar) is located at 171-ec@silvergrant.com.hk; (c) The Company's Secretary Limited (Share Registrar) is located at 171-ec@silvergrant.com.hk; (d) The Company's Secretary Limited (Share Registrar) is located at 171-ec@silvergrant.com.hk; (e) The Company's Secretary Limited (Share Registrar) is located at 171-ec@silvergrant.com.hk.

各位非登記股東：

銀建國際控股集團有限公司(「本公司」)

– 刊發截至2024年6月30日止六個月之中期報告之通知(「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.silvergrant.com.hk)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkex.com.hk)(「網站版本」)。本公司建議閣下閱覽本公司本次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申請表格，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」)卓佳秘書商務有限公司(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-ec@silvergrant.com.hk。本公司會因應閣下之要求寄上公司通訊的印刷本，費用全免。

作為本公司之非登記股東，本公司將透過電子郵件方式或郵寄方式(僅於代閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」)向本公司提供閣下的電郵地址或郵寄地址的情況下)向閣下發出發佈公司通訊網站版本的登載通知(包括英文及中文版本)。為了可透過電郵進行電子通訊，建議非登記股東向其中介機構提供其有效的電郵地址。如本公司沒有收到閣下的中介機構透過香港中央結算(代理人)有限公司提供閣下的有效的電郵地址或郵寄地址，本公司將不會向閣下發送登載通知。

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-ec@silvergrant.com.hk。

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

二零二四年九月二十五日

附註：

- 非登記股東指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
- 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；及(f)通函。

REQUEST FORM 申請表格

To: **Silver Grant International Holdings Group Limited (the "Company")**
 (Stock Code: 171)
 c/o T.C. Securities Limited
 17/F, Finance Centre
 16 Harbour Road, Hong Kong

To: **銀建國際控股集團有限公司(「本公司」)**
 (股份代號: 171)
 經卓佳秘書商務有限公司
 香港夏慤道16號
 遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive a notice of publication of the Website Version¹ of all future Corporate Communications², you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東,如閣下有意通過電子郵件方式收取所有日後公司通訊/網站版本¹的登載通知,閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」),並向閣下的中介公司提供閣下的電子郵件地址。

(Please mark "X" in the appropriate box(es).)

I/we request the Company to send me/us a hard copy of all future Corporate Communications.
 本人/吾等要求索取本次公司通訊及本公司今後所有刊發之公司通訊之印刷本。

Signature: _____ Date: _____
 簽署: _____ 日期: _____

Name: _____ (English) Contact Phone Number: _____
 姓名: _____ (以正楷填寫) 聯絡電話: _____

Post Address: _____
 郵寄地址: _____ (以正楷填寫)

Notes 附註:

1. The Company's website and the website of the Stock Exchange will publish the Chinese and English versions of the Company's website version of all future Corporate Communications.
2. The Company's website and the website of the Stock Exchange will publish the Chinese and English versions of all future Corporate Communications, including: (a) the annual general meeting minutes; (b) the annual general meeting resolutions; (c) the annual general meeting agenda; (d) the annual general meeting notices; (e) the annual general meeting resolutions; (f) the annual general meeting resolutions; (g) the annual general meeting resolutions; (h) the annual general meeting resolutions; (i) the annual general meeting resolutions; (j) the annual general meeting resolutions; (k) the annual general meeting resolutions; (l) the annual general meeting resolutions; (m) the annual general meeting resolutions; (n) the annual general meeting resolutions; (o) the annual general meeting resolutions; (p) the annual general meeting resolutions; (q) the annual general meeting resolutions; (r) the annual general meeting resolutions; (s) the annual general meeting resolutions; (t) the annual general meeting resolutions; (u) the annual general meeting resolutions; (v) the annual general meeting resolutions; (w) the annual general meeting resolutions; (x) the annual general meeting resolutions; (y) the annual general meeting resolutions; (z) the annual general meeting resolutions.
3. The Company's website and the website of the Stock Exchange will publish the Chinese and English versions of all future Corporate Communications, including: (a) the annual general meeting minutes; (b) the annual general meeting resolutions; (c) the annual general meeting agenda; (d) the annual general meeting notices; (e) the annual general meeting resolutions; (f) the annual general meeting resolutions; (g) the annual general meeting resolutions; (h) the annual general meeting resolutions; (i) the annual general meeting resolutions; (j) the annual general meeting resolutions; (k) the annual general meeting resolutions; (l) the annual general meeting resolutions; (m) the annual general meeting resolutions; (n) the annual general meeting resolutions; (o) the annual general meeting resolutions; (p) the annual general meeting resolutions; (q) the annual general meeting resolutions; (r) the annual general meeting resolutions; (s) the annual general meeting resolutions; (t) the annual general meeting resolutions; (u) the annual general meeting resolutions; (v) the annual general meeting resolutions; (w) the annual general meeting resolutions; (x) the annual general meeting resolutions; (y) the annual general meeting resolutions; (z) the annual general meeting resolutions.
4. The above instructions apply to all future Corporate Communications published by the Company after the date of this request form, until the Company is notified in writing by the shareholder or the shareholder's nominee to discontinue the distribution of such Corporate Communications. If the shareholder or the shareholder's nominee wishes to receive a hard copy of all future Corporate Communications, the shareholder or the shareholder's nominee should complete and submit this request form to the Company.
5. For any additional information, please contact the Company's Registrar at (852) 2522 2222.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" means information that is recorded in any form or by any means, including electronic, magnetic, optical, mechanical, photocopying, tape recording, computerized data, printouts, photographs, audio or video recordings, and any other information that is recorded in any form or by any means.

This statement applies to the collection, use and disclosure of personal data by the Company for the purposes of providing services to shareholders, including the distribution of notices, the holding of general meetings, and the provision of financial information.

The Company will collect, use and disclose personal data for the following purposes:

- (a) to provide services to shareholders, including the distribution of notices, the holding of general meetings, and the provision of financial information;
- (b) to comply with legal obligations and to protect the interests of the Company;
- (c) to improve the efficiency of the Company's services;
- (d) to conduct research and analysis to improve the Company's services;
- (e) to contact shareholders for promotional purposes.

The personal data collected by the Company will be stored in Hong Kong and may be transferred to other jurisdictions for the purposes mentioned above.

If you do not provide the personal data requested, the Company may be unable to provide services to you and may not be able to comply with legal obligations.

If you have any queries or concerns, please contact the Company's Registrar at (852) 2522 2222.

MAILING LABEL 郵寄標籤

T.C. Securities Limited
 卓佳秘書商務有限公司
 Free Post No. 簡便回郵號碼: 10 GPO
 Hong Kong 香港

Please do not affix a postage stamp when returning this form in Hong Kong.
 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。
 如在本港投寄,閣下無需支付郵費或貼上郵票。

