



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)

29 December 2023

To the Shareholders

Dear Sir/Madam,

Pursuant to the new Rule 2.07A of the Rules (the “*Rules*”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “*SEHK Rules*”) of Silver Grant International Holdings Group Limited (the “*Company*”) and the Companies Ordinance (Chapter 622 of the and Actionable Corporate Communications²”) in the manner described herein.

soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

Stock Exchange’s website (www.hkexnews.hk).

A notice of publication of the Website Version³

on the publication date of the Corporate Communications.

website; or

Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's

Registrar for receiving the same.

relevant Shareholders' election of means of receipt of Corporate Communications and Actionable Corporate Communications

On behalf of the Board

and Executive Director

- 1 *Corporate Communications refer to 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, its annual and (f) a proxy form.*
- 2 *Actionable Corporate Communications refer to any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.*
- 3 *The version of Corporate Communications being published, in both English and Chinese, on the Company's website and the Stock Exchange's website.*

Notes:

will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends

issue.

Tricor Secretaries Limited

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郵寄標籤

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Tricor Secretaries Limited

Hong Kong