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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 at the registered office of the Company, namely Silver Grant International Holdings Group Limited, 69 Queen's Road Central, Hong Kong, on 11 November 2023 at 11:00 a.m. (local time) to discuss and, if appropriate, to approve the following Ordinary Resolutions:

**ORDINARY RESOLUTIONS**

**1. THAT**

(Z) to approve the First Sale and Purchase Agreement entered into between the Company and Silver Grant International Holdings Group Limited (the "First Sale and Purchase Agreement") on 11 November 2023, and to authorize the Board to execute, sign, seal and deliver the First Sale and Purchase Agreement and all documents in connection therewith, and to do all such things as may be necessary or expedient to give effect to the First Sale and Purchase Agreement, and to ratify and confirm all actions taken by the Board in connection herewith;

( ) to re-elect Mr. [Name] as a Director of the Company, and to authorize the Board to execute, sign, seal and deliver all documents in connection therewith, and to do all such things as may be necessary or expedient to give effect to the re-election of Mr. [Name] as a Director of the Company, and to ratify and confirm all actions taken by the Board in connection herewith;



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