



# 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)

27 March 2024

Dear Non-registered Shareholder,

Pursuant to the amended Rules (the “*Rules*”) Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “*SEHK*”) effective from 31 December 2023, Silver Grant International Holdings Group Limited (the “*Company*”) has adopted new arrangement to disseminate all future corporate communications (the “*Communications*”) electronically. Printed copies of Corporate Communications will not be mailed out to non-registered shareholders of the Company except by request. Please note that both the English and Chinese versions of all future Corporate Communications will be available on the website of the Company at [www.silvergrant.com.cn](http://www.silvergrant.com.cn) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) (the “*Website*”).

We encourage you to access the Corporate Communications in electronic form on the Company’s website. If you have, prior to the date of this letter, notified the Company through your Intermediaries you wish to receive Corporate Communications and would wish to receive printed copies of future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company’s share registrar (the “*Registrar*”), Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to [171-ecom@hk.tricorglobal.com](mailto:171-ecom@hk.tricorglobal.com). If you would like to receive printed copies of future Corporate Communications but have yet to notify the Company through your Intermediaries, you should communicate your request to your Intermediaries before returning the aforementioned Request Form to the Share Registrar. Please note that the request for printed copies will be valid for one year from the date of the request unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday 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

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

各位非登記股東：

### 以電子方式發佈公司通訊之安排

根據已於2023年12月31日生效的經修訂香港聯合交易所有限公司(「聯交所」)證券上市規則(「上市規則」)，銀建國際控股集團有限公司(「本公司」)已採納有關向其非登記股東以電子方式發佈日後所有公司通訊(「公司通訊」)的新安排。公司通訊的印刷本將不再向本公司的非登記股東郵寄，除經其要求時。日後所有公司通訊的中、英文版本均會在本公司網站([www.silvergrant.com.cn](http://www.silvergrant.com.cn))及聯交所網站([www.hkexnews.hk](http://www.hkexnews.hk)) (「網站版本」)上發佈。

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。

我們鼓勵閣下於本公司網站以電子形式瀏覽公司通訊。若閣下於本函日期前已通知中介機構要求收取公司通訊而希望收取日後公司通訊的印刷本，請填妥本函背頁之申請表格並交回本公司的股份過戶登記處(「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樓或發送電子郵件至 [171-ecom@hk.tricorglobal.com](mailto:171-ecom@hk.tricorglobal.com)。若 閣下希望收取日後公司通訊的印刷本而尚未透過中介機構通知本公司， 閣下應先通知中介機構，再填妥本函背頁之申請表格並交回本公司的股份過戶登記處。請注意，印刷本之要求將自請求之日起一年內有效，除非被撤銷或取代(以較早者為準)。若閣下希望繼續收到日後公司通訊的印刷本，則需要再作書面要求。

如閣下對本函內容有任何疑問，請致電股份過戶登記處電話熱線(852)2980 1333，辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午6時正，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  
朱慶淞  
謹啓

2024年3月27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。

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## 申請表格

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c/o Tricor Secretaries Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致： 銀建國際控股集團有限公司  
(股份代號： 〇「本公司」)  
經卓佳秘書商務有限公司  
香港夏愨道16號  
遠東金融中心17樓

提示

(1)

(2)

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<sup>(1)</sup>網站版本的登載通知，閣下應聯絡代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 of the following box)(請在下列空格內劃上「X」號)

I/We would like to receive the future Corporate Communications in printed copy.  
本人/吾等要求索取本公司今後刊發之公司通訊<sup>(1)</sup>之印刷本。

Signature:

簽署：\_\_\_\_\_

Date:

日期：\_\_\_\_\_

Name:

姓名：\_\_\_\_\_ (English 英文)

(in block letters 以正楷填寫)

Contact Phone

Number:

聯絡電話號碼：\_\_\_\_\_

Postal Address:

郵寄地址：\_\_\_\_\_

Notes 附註：

- The version of Corporate Communications being published, in both English and Chinese, on the Company's website and The Stock Exchange of Hong Kong Limited's website.  
在本公司網站及香港聯合交易所有限公司網站上發佈的中英文版本之公司通訊電子版。
- "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but

By mail to: Data Privacy Officer  
Tricor Secretaries Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong  
By email to: is-enquiries@hk.tricorglobal.com

經郵寄： 個人資料私隱主任  
卓佳秘書商務有限公司  
香港夏愨道16號  
遠東金融中心17樓  
經電郵： is-enquiries@hk.tricorglobal.com