

SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

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(Stock Code: 171)

NOTIFICATION LETTER 通知信函

25 September 2024

Dear Registered Shareholders,

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

Notice of publication of Interim Report 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 now available on the Company's website at www.silvergrant.com.cn and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current 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 ("Share Registrar") 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@vistra.com. The Company will send the Current Corporate Communication and all future Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Share Registrar at the above-mentioned address by post or by email to 171-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications' in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Share Registrar's telephone hotline at (852) 2980 1333 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@vistra.com.

Yours faithfully,
On behalf of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer

Chairman, Co-Chief Executive Officer and Executive Director

Notes:

- 1. 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.
- 2. 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」)

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.cn)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊/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回條,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-ecom@vistra.com。本公司會因應 閣下之要求寄上本次公司通訊及日後公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建 議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至171-ecom@vistra.com。如果本 公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及 可供採取行動的公司通訊²。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記 處收到 閣下有效的電子郵件地址為止。

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-ecom@vistra.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 朱慶凇 謹啓

二零二四年九月二十五日

附註:

- 1. 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
- 2. 可供採取行動的公司通訊是指任何涉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。

REPLY FORM 回條

To Silver Grant International Holdings Group Limited (the "Company") (Stock Code: 171) 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(「本公司」) (股份代號:171) 經卓佳秘書商務有限公司 香港夏殼道16號 遠東金融中心17樓

I/We would like to receive the Current Corporate Communication and all future Corporate Communications and Actionable Corporate Communications in printed form as indicated below

我們現欲如以下列方式收取本次公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本:

(Please mark "X" the following box 請在下列空格內劃上「X」號)

I/We would like to receive the Current Corporate Communication and all future Corporate Communications and Actionable Corporate Communications

本人 我們現欲收取本次公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本。

I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:

我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:

(Plea	(Please provide the email address in English Capital Letters)																								

(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s): Signature: 股東姓名: 簽名:

(Please use BLOCK LETTERS 請用正楷填寫) Address:

地址:

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: 聯絡電話號碼:

日期:

Notes Bit#‡ :

- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's share registrar, Tricor Secretaries Limited or via email to 171-ecom@vistra.com. 静博填受及簽署本表格,並以隨附已預付郵費的郵寄標籤貼於信封上,寄回本公司之股份過戶登記處卓佳秘書商務有限公司,或電郵至171-ecom@vistra.com。
 Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.

 The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's share registrar or be valid for one year from the date of the request (whichever) is carlier). Further request in writing will be required if a sheroholder prefers to continue receiving printed copy of future Corporate Communications.

 上述甲部指示適用於本公司日後向 閣下發出之所有公司通訊,直至 閣下以合理時間書面通知本公司的股份過戶登記處更改有關指示或自請求之日起一年內有效(以較早者為準),如果股東希望繼續收到日後的公司通訊的的印刷本,則需要做進一步書面簡潔。

 If the Company shoes not provided a shareholder or the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.

 (倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址或所提供的電子郵件地址為上。 plot place and place of doubt, we do not accept any special instructions written on this form.

- 備者本公司亚無股東的電子郵件地址或所提供的電子郵件地址或所提供的電子郵件地址無效,則該股東將被稅為凸選擇以勤寄方式接收公司通訊網路放於的通知,直全該股東向股份過户登記處提供有效且可用的電子郵件地址為止。 各外盤生疑問,在本表格作出的任何額外手寫指示,公司將不予受理。 Corporate Communications include any document(s) 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 financial report; (b) the interim report and, where applicable, its summary interim report company for the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

 公司通讯包括本公司登佈政策升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) 財務指要報告;(b)中期報告及 如適用 / 即將要報告;(c)季度報告 知介); (d)會議通告;(c)上市文件;(f)通底;及(g)代表委任表格。
 Actionable Corporate Communications refer to any corporate communications refer to any corporate communications refer to any corporate communications that seeks instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.
 可供採取行動的公司通訊是指任何涉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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MAILING LABEL 郵寄標籤

Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong. 閣下寄回本回條時,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。

