



# 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 order to receive the English and Chinese versions of the Website Version of the Current Corporate Communication, please refer to the Company's Website (www.silvergrant.com.hk) and the Stock Exchange's Website (www.hkex.com.hk) for the details. For a detailed list of the Company's Share Registrar, The Securities Limited (Share Registrar) at 17/F, Finance Centre, 16 Harbour Road, Hong Kong, please refer to the Company's Website (www.silvergrant.com.hk) and the Stock Exchange's Website (www.hkex.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 available at the Share Registrar's office at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays)). E-mail: 171-ec@hkex.com.hk

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

Notes:

- Non-Registered Holder(s) should refer to the Company's Website (www.silvergrant.com.hk) and the Stock Exchange's Website (www.hkex.com.hk) for the details of the Current Corporate Communication.
- The Company's Website Version of the Current Corporate Communication is available on the Company's Website (www.silvergrant.com.hk) and the Stock Exchange's Website (www.hkex.com.hk). (a) The English and Chinese versions of the Website Version of the Current Corporate Communication are available on the Company's Website (www.silvergrant.com.hk) and the Stock Exchange's Website (www.hkex.com.hk); (b) The English and Chinese versions of the Website Version of the Current Corporate Communication are available on the Company's Website (www.silvergrant.com.hk) and the Stock Exchange's Website (www.hkex.com.hk); (c) The English and Chinese versions of the Website Version of the Current Corporate Communication are available on the Company's Website (www.silvergrant.com.hk) and the Stock Exchange's Website (www.hkex.com.hk); (d) The English and Chinese versions of the Website Version of the Current Corporate Communication are available on the Company's Website (www.silvergrant.com.hk) and the Stock Exchange's Website (www.hkex.com.hk); (e) The English and Chinese versions of the Website Version of the Current Corporate Communication are available on the Company's Website (www.silvergrant.com.hk) and the Stock Exchange's Website (www.hkex.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(地址為香港夏愨道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@hkex.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@hkex.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 The Secretaries Limited 17/F, Fa Fa 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 Version<sup>1</sup> of all future Corporate Communications<sup>2</sup>, 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, 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<sup>1</sup>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 enter “X” in the box) (請在下列空格內劃上「X」號)

I/we would like to receive the Company's notices and all other notices of the Company printed. 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 Person: \_\_\_\_\_  
姓名: \_\_\_\_\_ (英文) 聯絡電話: \_\_\_\_\_  
(b/c/e. 請以正楷填寫)

Postal Address: \_\_\_\_\_  
郵寄地址: \_\_\_\_\_  
(b/c/e. 請以正楷填寫)

**Notes 附註:**

- The Company's notices will be published in English and Chinese on the Company's Website and The Sec. E. H. K. Ltd. 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。
- The Company's notices of general meetings will be provided in Chinese and English to you by electronic means (a) if you have agreed to receive them in electronic form; (b) if you are a shareholder in Hong Kong; (c) if you are a shareholder in the Mainland of China; (d) if you are a shareholder in the United States; (e) if you are a shareholder in the UK; (f) if you are a shareholder in the Cayman Islands. 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者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; (b)公司年度帳目連同核數師報告以及(如適用)財務摘要報告; (c)中期報告及(如適用)中期摘要報告; (d)季度報告(如有); (e)會議通告; (f)上市文件; 及(g)通函。
- By completing and returning this Request Form, you are confirming that you have received the Company's notices of general meetings in electronic form. 閣下填寫及寄回申請表格以索取公司通訊的印刷本後, 即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。
- The above instructions apply to all notices of general meetings issued by the Company. If you wish to receive notices of general meetings in printed form, you should contact the Company's secretaries. The above instructions apply to all notices of general meetings issued by the Company, until you notify the Company of your preference to receive notices in electronic form. 上述指示適用於本公司日後發出的所有公司通訊, 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印刷本, 則需要做進一步書面請求。
- Please do not write any other instructions on this form other than those printed on the form. 為免存疑, 任何在本申請表格寫上的額外指示(本申請表格上所印列之指示除外)將不予處理。

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

The Company is collecting your personal information for the purpose of processing your request to receive notices of general meetings in printed form. The personal information collected includes your name, contact information and other information necessary for the Company to provide the services. 本公司收集個人資料, 以便處理閣下要求提供印刷本通知之請求。收集之個人資料包括閣下姓名、聯絡資料及其他本公司提供服務所需資料。閣下提供之個人資料, 將與香港法例第486章《個人資料(私隱)條例》(「《個人資料(私隱)條例》」)中「個人資料」的涵義相同。閣下是自願提供個人資料, 以用於處理 閣下在本回條上所述的指示「該等用途」。如 閣下未能提供足夠資料, 本公司有可能無法處理 閣下的指示。本公司可就所述的該等用途, 將個人資料披露或轉移給本公司的附屬公司、股份登記處及 或向為本公司提供行政、電腦及其他服務的第三者服務供應商, 以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及 或更正個人資料的要求可按照《個人資料(私隱)條例》提出, 而有關要求須以書面方式郵寄至卓佳秘書商務有限公司(地址如上)的個人資料私隱主任。

MAILING LABEL 郵寄標籤  
The Secretaries 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. No postage is necessary if posted 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。