Dissemination of Corporate Communications

Pursuant to the new Rule 2.07A[1] of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the articles of association of Silver Grant International Holdings Group Limited (the "**Company**") and the Companies Ordinance (Chapter 622 of the Laws of the Hong Kong), the Company will disseminate its future Corporate Communications[2] and Actionable Corporate Communications[3] to its Shareholders[4] in the manner described herein.

ARRANGEMENTS ON DISSEMINATION OF CORPORATE COMMUNICATIONS

The following dissemination arrangements will come into e f ect on 31 December 2023.

1. Actionable Corporate Communications

   The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. If a Shareholder has not provided an email address to the Company or the email address provided is not functional[5]

Please note that the request for printed copy of Corporate Communications and Actionable Corporate Communications will be valid for one year from the date of request unless being revoked or superseded (whichever is earlier). The Company will seek the relevant Shareholders' election of means of receipt of Corporate Communications and Actionable Corporate Communications upon the expiry of such request (if applicable).

Notes:

1. With effect from 31 December 2023.
2. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of the Shareholders or the