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 " ") Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the " ") effective from 31 December 2023, Silver Grant International Holdings Group Limited (the " ") has adopted new arrangement to disseminate all future corporate communications (the " ") 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 and the website of the Stock Exchange at www.hkexnews.hk (the " ").

申請表格

致： 銀建國際控股集團有限公司
（股份代號： ）（「本公司」）
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

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

提示

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(1)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(1)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：

1. 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。

2. "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 not limited to: (a) the director[illegible]

By mail to: Data Privacy O f cer
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
香港夏慤道16號
遠東金融中心17樓
經電郵： is-enquiries@hk.tricorglobal.com