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銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(t C : 171)

12 February 2025

Dear Registered Shareholders,

The English and Chinese versions of the Company's Current Corporate Communications 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 " ") at www.hkexnews.hk respectively (the " "). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications[1].

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 Investor Services Limited (" ") 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 Communications and all future Corporate Communications to you in printed form free of charge upon your request.

Should you have any queries relating to this noti f cation, 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

Chairman, Co-Chief Executive O f cer
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 f nancial 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」)

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