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

12 February 2025

Dear Non-registered Holder(s)[1],

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

– **Notice of publication of Circular dated 12 February 2025, Notice of Extraordinary General Meeting and Proxy Form (the "Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are 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 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 Communications and all future Corporate Communications[2] in printed form, please complete, sign the enclosed Request Form and return it to the Company's share registrar, Tricor Investor Services 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 Communications and all future Corporate Communications to you in printed form free of charge upon request.

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 by the Company 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.

Should you have any queries relating to any of the above matters, please call the Share Registrar's telephone hotline at (852) 2980 1333 during business hours 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
and Executive Director

Notes:

1. Non-Registered Holder means such person or company whose shares are held in The / accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b)
ary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; and (f) a circular.

各位非登記股東[1]：

銀建國際控股集團有限公司（「本公司」）

－ **刊發日期為二零二五年二月十二日之通函、特別股東大會通告及代表委任表格之通知（「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**」）。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，及欲索取本次及將來公司通訊[2]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**」）卓佳證券登記有限公司（地址為香港夏慤道16號遠東金融中心17模 " 㪕鯍簿冪
公司之公司通

2. 公司通訊包括
報告以及（如

REQUEST FORM 申請表格

To: **Silver Grant International Holdings Group**
Limited (the "Company")
(Stock Code: 171)
c/o Tricor Investor Services 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)
經卓佳證券登記有限公司
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 of all future Corporate Communications , 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，如　閣下有意通過電子郵件方式收取所有日後公司通訊[2]網站版本[1]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 mark a "**X**" in the following box) (請在下列空格內劃上「**X**」號)

□ I/We would like to receive the Current Corporate Communications and all future Corporate Communications of the Company in printed copy.
本人／吾等要求索取本次公司通訊及本公司日後刊發的所有公司通訊的印刷本。

Signature:
簽署：______________________

Date:
日期：______________________

Name:
姓名：______________________ (English 英文)
(in block letters 請以正楷填寫)

Contact Phone Number:
聯絡電話：______________________

Postal Address:
郵寄地址:______________________
(in block letters 請以正楷填寫)

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 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