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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (EGM) of Silver Grant International Holdings Group Limited (Company) will be held on 11 June 2023 at 11:00 a.m. at the registered office of the Company, 69 Des Voeux Road, Central, Hong Kong, to discuss and approve the proposed amendments to the Memorandum of Association and Articles of Association of the Company.

ORDINARY RESOLUTIONS

1. THAT

() the proposed amendments to the Memorandum of Association and Articles of Association of the Company (First Sale and Purchase Agreement) shall be approved and the Company shall be authorized to execute and perform all such acts and deeds as may be necessary or expedient to give effect to the proposed amendments to the Memorandum of Association and Articles of Association of the Company (B) and the Company shall be authorized to execute and perform all such acts and deeds as may be necessary or expedient to give effect to the proposed amendments to the Memorandum of Association and Articles of Association of the Company.

() the proposed amendments to the Memorandum of Association and Articles of Association of the Company (Directors) shall be approved and the Company shall be authorized to execute and perform all such acts and deeds as may be necessary or expedient to give effect to the proposed amendments to the Memorandum of Association and Articles of Association of the Company.

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2 THAT

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Silver Grant International Holdings Group Limited
Ng Hoi Leung, Leo
Company Secretary

Notes:

1. The Board of Directors of the Company has resolved to convene a Special General Meeting of the Company on 11 October 2023 at 11:00 a.m. (Hong Kong time) to consider and approve the proposed amendments to the Memorandum and Articles of Association of the Company, and to elect the members of the Board of Directors of the Company for the term of office commencing from 11 October 2023 to 10 October 2024. The details of the proposed amendments to the Memorandum and Articles of Association of the Company are set out in the explanatory statement to the notice of the Special General Meeting of the Company, which is available on the Company's website at <https://spot-meeting.tricor.hk>.
2. The Board of Directors of the Company has resolved to convene a Special General Meeting of the Company on 11 October 2023 at 11:00 a.m. (Hong Kong time) to consider and approve the proposed amendments to the Memorandum and Articles of Association of the Company, and to elect the members of the Board of Directors of the Company for the term of office commencing from 11 October 2023 to 10 October 2024. The details of the proposed amendments to the Memorandum and Articles of Association of the Company are set out in the explanatory statement to the notice of the Special General Meeting of the Company, which is available on the Company's website at <https://spot-meeting.tricor.hk>.
3. The Board of Directors of the Company has resolved to convene a Special General Meeting of the Company on 11 October 2023 at 11:00 a.m. (Hong Kong time) to consider and approve the proposed amendments to the Memorandum and Articles of Association of the Company, and to elect the members of the Board of Directors of the Company for the term of office commencing from 11 October 2023 to 10 October 2024. The details of the proposed amendments to the Memorandum and Articles of Association of the Company are set out in the explanatory statement to the notice of the Special General Meeting of the Company, which is available on the Company's website at <https://spot-meeting.tricor.hk>.
4. The Board of Directors of the Company has resolved to convene a Special General Meeting of the Company on 11 October 2023 at 11:00 a.m. (Hong Kong time) to consider and approve the proposed amendments to the Memorandum and Articles of Association of the Company, and to elect the members of the Board of Directors of the Company for the term of office commencing from 11 October 2023 to 10 October 2024. The details of the proposed amendments to the Memorandum and Articles of Association of the Company are set out in the explanatory statement to the notice of the Special General Meeting of the Company, which is available on the Company's website at <https://spot-meeting.tricor.hk>.
5. The Board of Directors of the Company has resolved to convene a Special General Meeting of the Company on 11 October 2023 at 11:00 a.m. (Hong Kong time) to consider and approve the proposed amendments to the Memorandum and Articles of Association of the Company, and to elect the members of the Board of Directors of the Company for the term of office commencing from 11 October 2023 to 10 October 2024. The details of the proposed amendments to the Memorandum and Articles of Association of the Company are set out in the explanatory statement to the notice of the Special General Meeting of the Company, which is available on the Company's website at <https://spot-meeting.tricor.hk>.
6. The Board of Directors of the Company has resolved to convene a Special General Meeting of the Company on 11 October 2023 at 11:00 a.m. (Hong Kong time) to consider and approve the proposed amendments to the Memorandum and Articles of Association of the Company, and to elect the members of the Board of Directors of the Company for the term of office commencing from 11 October 2023 to 10 October 2024. The details of the proposed amendments to the Memorandum and Articles of Association of the Company are set out in the explanatory statement to the notice of the Special General Meeting of the Company, which is available on the Company's website at <https://spot-meeting.tricor.hk>.