



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)

29 December 2023

To the Shareholders

Pursuant to the new Rule 2.07A of the Rules (the “*Rules*”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “*SEHK Rules*”) of Silver Grant International Holdings Group Limited (the “*Company*”) and the Companies Ordinance (Chapter 622 of the and Actionable Corporate Communications²”) in the manner described herein.

soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

Stock Exchange’s website (www.hkexnews.hk).

A notice of publication of the Website Version³

on the publication date of the Corporate Communications.

website; or

Registrar for receiving the same.

relevant Shareholders' election of means of receipt of Corporate Communications and Actionable Corporate Communications

On behalf of the Board

Chairman, Co-Chief Executive Officer

accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular;

connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance

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)”

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in ONLY ONE of the following boxes)

To receive of all future Corporate Communications and Actionable Corporate Communications#;

Email Address

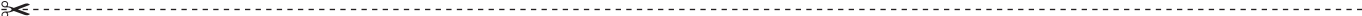
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will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends

issue.

Tricor Secretaries Limited

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郵寄標籤

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Tricor Secretaries Limited
Hong Kong