



SILVER GRANT INTERNATIONAL HOLDINGS GROUP
銀建國

Form of proxy for use at the Annual General Meeting (or at any adjournment thereof) convened at Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huacheng Avenue, Tianhe District, Guangzhou, Guangdong Province, the People's Republic of China at 11:00 a.m. on Wednesday, 26 June 2024.

I/We ⁽¹⁾ of being the registered holder(s) of ⁽²⁾ shares of Silver Grant International Holdings Limited ("Company"), **HEREBY APPOINT** ^(3&4) of or failing him, the Chairman of the annual general meeting (the "Meeting") (and any adjournment thereof) of the Company as my/us at the Meeting (or at any adjournment thereof) to be held at Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huacheng Avenue, Guangzhou, Guangdong Province, the People's Republic of China on Wednesday, 26 June 2024 at 11:00 a.m. and to vote on the resolutions set out in the notice of the Meeting (or any adjournment thereof) below or, if no such direction is given, as my/our proxy thinks fit.

Ordinary Resolutions [#]		For ⁽⁵⁾
1.	To receive and consider the audited consolidated financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 December 2023.	
2.	(a) (1) To re-elect Mr. Weng Jian as an executive director of the Company. (2) To re-elect Mr. Tang Lunfei as an executive director of the Company. (3) To re-elect Mr. Zhang Lu as an independent non-executive director of the Company. (4) To re-elect Mr. Zhang Lu as an independent non-executive director of the Company.	
3.	To reappoint Ernest Wong as a director of the Company from the conclusion of the Meeting to the conclusion of the next Annual General Meeting of the Company and to authorise the board of directors of the Company to do so.	
	To grant a general mandate to the directors of the Company to issue new shares of the Company up to 10% of the shares of the Company in aggregate.	
	To grant a general mandate to the directors of the Company to issue new shares of the Company up to 20% of the shares of the Company in aggregate.	
	To extend the general mandate to the directors of the Company to issue new shares of the Company by adding to the above a further 10% of the shares of the Company.	

* The text of the resolutions is set out in the notice of the Meeting (or any adjournment thereof) and the notice of the Meeting (or any adjournment thereof) is available on the website of the Company at www.silvergrant.com.hk.