銀建國際控股集團有限公司

I/We

of

being the registered holder(s) of shares of Silver Grant International Holdings Group Limited (the " "),

of

or failing him, the Chairman of the annual general meeting (the " ") (and any adjournment thereof) of the Company as my/our proxy to act for me/us at the Meeting (or at any adjournment thereof) to be held at Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huacheng Avenue, Tianhe District, Guangzhou, Guangdong Province, the People's Republic of China on Thursday, 15 June 2023 at 11:00 a.m. and to vote on my/our behalf as directed below or, if no such

				(5)	(5)
1.	independent auditor's report of the Company for the year ended 31 December 2022.				
2.	(a)	(1)	To re-elect Mr. Chen Yongcun as an executive director of the Company.		
		(2)	To re-elect Mr. Chu Hing Tsung (alias Zhu Qing Yi) as an executive director of the Company.		
		(3)	To re-elect Mr. Chen Zhiwei as a non-executive director of the Company.		
		(4)	To re-elect Mr. Hung Muk Ming as an independent non-executive director of the Company.		
	(b)	the Company.			
3.	the Meeting until the next annual general meeting of the Company and to authorise the board of				
4.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the shares of the Company in issue.				
5.	To grant a general mandate to the directors of the Company to issue new shares not exceeding 20% of the shares of the Company in issue.				
6.	To extend the general mandate to be granted to the directors of the Company to issue new shares of the Company by adding to it the number of shares bought back by the Company.				

Full text of the resolutions is set out in the notice convening the Meeting dated 12 May 2023.

Date: , 2023 Signature :

1. Full name(s) and address(es) as shown in the register of members of the Company are to be inserted in
2. Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend, speak and vote instead of him. The proxy need not be a member of the Company but must attend the Meeting in person to represent you. Any alteration made in this form of proxy must be initialled by the person who signs it.
4. Please insert the name and address of the proxy desired and strike out the words "or failing him, the Chairman of the Meeting".
5. ✓ ✓ Failure to complete the boxes will entitle your proxy to cast his vote at his discretion or to abstain. Your proxy will also be entitled to vote at his discretion or to abstain on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.

   the relevant shares shall also be entitled to vote in respect thereof.
8. To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be deposited at the Company's share) by using the username

   on Tuesday, 13 June 2023) or any adjournment thereof.
9. Completion and deposit of the form of proxy will not preclude you from attending and voting at the Meeting or any adjournment thereof if you so wish and in such case, this form of proxy should be deemed to be revoked.

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(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may

(iv) You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data