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銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Company No.: 171)

Silver Grant International Holdings Group Limited (the “Company”)

– Notice of publication of Circular dated 27 May 2024, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)

Stock Exchange

Website Version

Share Registrar

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.

REQUEST FORM 申請表格

To: Silver Grant International Holdings Group Limited (the “Company”) (Stock Code: 171)

致：銀建國際控股集團有限公司(「本公司」)
(股份代號：171)
經卓佳秘書商務有限公司
香港夏愨道 號
遠東金融中心 樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive a notice of publication of the Website Version¹ of all future Corporate Communications², 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。

X (請在下列空格內劃上「X」號)

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。

簽署：_____ 日期：_____

姓名：_____ 英文
請以正楷填寫 聯絡電話：_____

郵寄地址 _____ 請以正楷填寫

附註：

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。

directors' report and its annual 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; and (f) a circular.

公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 董事會報告，公司年度帳目連同核數師報告以及(如適用)財務摘要報告； 中期報告及(如適用)中期摘要報告； 季度報告(如有)； 會議通告； 上市文件；及 通函。

當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

上述指示適用於本公司日後向閣下發出之所有公司通訊，直至閣下以合理時間書面通知本公司的股份過戶登記處更改有關指示或自請求之日起一年內有效(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本，則需要做進一步書面請求。

為免存疑，任何在本申請表格寫上的額外指示(本申請表格上所印列之指示除外)將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明