



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)

NOTIFICATION LETTER 通知信函

25 September 2024

Dear Non-registered Holder(s),

Silver Grant International Holdings Group Limited (the "Company")

– Notice of publication of Interim Report 2024 for the six months ended 30 June 2024 (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's Website (www.silvergrant.com.hk) and the Stock Exchange's Website (www.hkex.com.hk) (the "Website Version"). The Company also provides access to the Website Version of the Current Corporate Communication.

In addition, the Company also provides access to the Website Version of the Current Corporate Communication and the English and Chinese versions of the Company's Current Corporate Communication to the Share Registrar at 17/F, Fa Hai Finance Centre, 16 Harbour Road, Hong Kong. The Share Registrar is located at 171-ec@hkex.com.hk. The Company's Current Corporate Communication is also available on the Company's Website (www.silvergrant.com.hk).

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.

Should you have any enquiries, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays)). E-mail: 171-ec@hkex.com.hk.

Yours faithfully,
Oscar B. B. Tsang
Silver Grant International Holdings Group
Limited
Chu Hing Tsung
Chairman, Chinese and English
and Executive Director

Note:

- Non-Registered Holder(s) who have provided their email address to the Company's Share Registrar (CCASS) and who have provided their functional email addresses to their Intermediaries, will receive the Company's Current Corporate Communication by email.
- The Company's Current Corporate Communication is also available on the Company's Website (www.silvergrant.com.hk) and the Stock Exchange's Website (www.hkex.com.hk). The Company also provides access to the Website Version of the Current Corporate Communication.

各位非登記股東：

銀建國際控股集團有限公司(「本公司」)

– 刊發截至2024年6月30日止六個月之中期報告之通知(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.silvergrant.com.hk)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkex.com.hk) (「網站版本」)。本公司建議閣下閱覽本公司本次公司通訊的網站版本。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本，及欲索取本次公司通訊及日後公司通訊的印刷本，請填妥及簽署隨附之申請表格，並以已預付郵費的郵寄標籤寄回本公司之股份過戶登記處(「股份過戶登記處」)卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票)，或電郵至171-ec@hkex.com.hk。本公司會因應閣下之要求寄上公司通訊的印刷本，費用全免。

作為本公司之非登記股東，本公司將透過電子郵件方式或郵寄方式(僅於代閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」)向本公司提供閣下的電郵地址或郵寄地址的情況下)向閣下發出發佈公司通訊網站版本的登載通知(包括英文及中文版本)。為了可透過電郵進行電子通訊，建議非登記股東向其中介機構提供其有效的電郵地址。如本公司沒有收到閣下的中介機構透過香港中央結算(代理人)有限公司提供閣下的有效的電郵地址或郵寄地址，本公司將不會向閣下發送登載通知。

倘閣下對本通知有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時至下午6時，致電股份過戶登記處熱線(852) 2980 1333，或電郵至171-ec@hkex.com.hk。

代表董事會
銀建國際控股集團有限公司
主席、聯席行政總裁兼執行董事
朱慶松
謹啟

二零二四年九月二十五日

附註：

- 非登記股東指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
- 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(a)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；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；及(f)通函。

REQUEST FORM 申請表格

To: Silver Grant International Holdings Group Limited (the "Company")
(Stock Code: 171)
c/o The Secretaries Limited
17/F, Finance Centre
16 Harbour Road, Hong Kong

To: 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
香港夏慤道16號
遠東金融中心17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/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。

(Please mark "X" in the box below. 請在下列空格內劃上「X」號)

☐ I/We would like to receive the Company's future communications by email.
本人/吾等要求索取本次公司通訊及本公司今後所有刊發之公司通訊之印刷本。

Signature: _____ Date: _____
簽署: _____ 日期: _____

Name: _____ Contact Person Name: _____
姓名: _____ (English) 聯絡電話: _____
(Please fill in correctly. 請以正楷填寫)

Please Address: _____
郵寄地址: _____
(Please fill in correctly. 請以正楷填寫)

Notes 附註:

- The Company's Website Version of all future Corporate Communications will be published on the Company's Website and the HKSCC Nominees Limited Website. 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。
- The Company's Website Version of all future Corporate Communications will be published on the Company's Website and the HKSCC Nominees Limited Website. 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(a)董事會報告；(b)公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(c)中期報告及(如適用)中期摘要報告；(d)季度報告(如有)；(e)會議通告；(f)上市文件；及(g)通函。
- When you fill in and return this request form to request the Company's future communications by email, you are deemed to have authorized the Company to use your personal information for the purpose of providing you with the Company's future communications by email. 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。
- The above instructions apply to all future communications issued by the Company. If you do not wish to receive the Company's future communications by email, you should inform the Company in writing. 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。
- Please do not write any other instructions on this request form. Any other instructions on this request form will not be considered. 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

"Personal Data" means any information that is recorded in any form or by any means, whether in written, audio, video, electronic, or any other form, which is capable of being processed by a computer system. 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《個人資料(私隱)條例》」)中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理閣下在本回條上所述的指示(「該等用途」)。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料的人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳秘書商務有限公司(地址如上)的個人資料私隱主任。

No postage is necessary if posted in Hong Kong. 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。如在本港投寄，閣下無需支付郵費或貼上郵票。

MAILING LABEL 郵寄標籤

The Secretaries Limited
卓佳秘書商務有限公司
Free Post No. 簡便回郵號碼: 10 GPO
Hong Kong 香港