



SILVER GRANT
銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)
(Tel: 171)

12 February 2025

Dear Registered Shareholders,

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.silvergrant.com.cn and the website of The Stock Exchange of Hong Kong Limited (the "SEHK") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's share registrar, Tricor Investor Services Limited ("Tricor") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 171-ecom@vistra.com. The Company will send the Current Corporate Communications and all future Corporate Communications to you in printed form free of charge upon your request.

Should you have any queries relating to this notification, please call the Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays) or send an email to 171-ecom@vistra.com.

Yours faithfully,
On Behalf of the Board

各位登記股東：

銀建國際控股集團有限公司(「本公司」)

- 臺灣慶重 屏陽橙 奔月十 燠瘥戈 貯莓攀 台 東氏 銀吉 狹善; 險發 馮羅 卍 軌 鞋 焜

回條
