



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)

(於香港註冊成立之有限公司)

(Stock Code: 171)

(股份代號：171)

NOTIFICATION LETTER 通知信函

30 April 2025

Dear Non-Registered Holder(s),

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

– Notice of publication of Annual Report 2024 and Environmental, Social and Governance Report for year 2024 (the "Current Corporate Communications")

The Company is pleased to announce that the Annual Report 2024 and Environmental, Social and Governance Report for year 2024 (the "Current Corporate Communications") will be published on the Company's Website Version (the "Website Version"). The Website Version of the Current Corporate Communications will be available on the Company's Website (www.silvergrant.com.hk) from 17:00 on 17 April 2025.

In addition, the Company will also publish the Current Corporate Communications on the Company's Website (www.silvergrant.com.hk) from 17:00 on 17 April 2025. The Company will also publish the Current Corporate Communications on the Company's Website (www.silvergrant.com.hk) from 17:00 on 17 April 2025. The Company will also publish the Current Corporate Communications on the Company's Website (www.silvergrant.com.hk) from 17:00 on 17 April 2025.

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 HKSC 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 HKSC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.

Should you have any queries, please contact the Company's Customer Service Centre at (852) 2980 1333, or by email at cs@silvergrant.com.hk, or by fax at (852) 2980 1333, or by post at Silver Grant International Holdings Group Limited, Chu Hing Tsung, 17/F, Fa Fa Road, Fa Fa Road, Kowloon, Hong Kong.

Yours faithfully,
Oscar Chan
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Chairman of the Board of Directors, Chairman of the Executive Committee

Notes:

- Non-Registered Holder(s) who have provided their email address to the Company will receive the notice of publication of the Website Version of the Current Corporate Communications by email. If you have not provided your email address to the Company, you will receive the notice of publication of the Website Version of the Current Corporate Communications by post.
- The Company will also publish the Current Corporate Communications on the Company's Website (www.silvergrant.com.hk) from 17:00 on 17 April 2025. The Company will also publish the Current Corporate Communications on the Company's Website (www.silvergrant.com.hk) from 17:00 on 17 April 2025. The Company will also publish the Current Corporate Communications on the Company's Website (www.silvergrant.com.hk) from 17:00 on 17 April 2025.

各位非登記股東：

銀建國際控股集團有限公司(「本公司」)

– 刊發二零二四年年報及2024年度環境、社會及管治報告之通知(「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)之「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，及欲索取本次及將來公司通訊的印刷本，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」)卓佳證券登記有限公司(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171e@silvergrant.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171e@silvergrant.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
朱慶崧
謹啟

二零二五年四月三十日

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 Independent Stock Exchange
17/F, Fa Fa Road
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)
經卓佳證券登記有限公司
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 HKSSC 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。

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

☐ I/we require the Company to provide the Company's annual general meeting minutes and the Company's annual general meeting minutes to me/us.
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:

姓名: _____ (English) 聯絡電話: _____

(Please fill in correctly)

Please fill in:

郵寄地址: _____ (Please fill in correctly)

Notes:

- The Company's annual general meeting minutes and the Company's annual general meeting minutes are available on the Company's website and the Hong Kong Stock Exchange website.
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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

The Company is collecting personal information from you for the purpose of providing you with the Company's annual general meeting minutes and the Company's annual general meeting minutes. The personal information collected includes your name, address, contact information, and other information necessary for the Company to provide you with the Company's annual general meeting minutes and the Company's annual general meeting minutes.

The Company will use the personal information collected for the purpose of providing you with the Company's annual general meeting minutes and the Company's annual general meeting minutes. The Company will not use the personal information collected for any other purpose.

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

MAILING LABEL 郵寄標籤

The Independent Stock Exchange
卓佳證券登記有限公司
Fei Nin N. 簡便回郵號碼: 10 GPO
H.K., 香港