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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN [illegible] (**EGM**) [illegible] G [illegible] (**Company**) [illegible] R [illegible] 26 [illegible] J [illegible] 69 [illegible] G [illegible] R [illegible] 11 [illegible] 2023 [illegible] 11 00 [illegible]

ORDINARY RESOLUTIONS

1 **THAT**

(a) [illegible] 11 [illegible] 2023 (**First Sale and Purchase Agreement** [illegible] G [illegible] G [illegible] S [illegible] G [illegible] (B) [illegible] S [illegible] G [illegible] 100% [illegible] R [illegible]

(b) [illegible] (**Directors**) [illegible] S [illegible] (y [illegible]

[illegible]

2 **THAT**

( ) [illegible] 11 [illegible] 2023 (**Second Sale and Purchase Agreement** [illegible] G [illegible] B [illegible] G [illegible]) [illegible] G J Z [illegible] S [illegible] ([illegible] 22 2023 (**Circular**) [illegible] G [illegible]) [illegible]

( ) [illegible] S S [illegible] ([illegible] S S [illegible]) [illegible]

B [illegible] B

Silver Grant International Holdings Group Limited

Ng Hoi Leung, Leo

Company Secretary

[illegible] 22 2023

Notes:

1 [illegible]

2 [illegible] (**https://spot-emeeting.tricor.hk**) [illegible]

3 [illegible]

4 [illegible] (**Listing Rules**) [illegible]

5 [illegible]

6 [illegible]