



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 (the "Website Version"). The Company's Website is accessible via the Website Version of the Company's Current Corporate Communication.

In addition, you may also access the Website Version of the Company's Current Corporate Communication via the Company's Current Corporate Communication. For further information, please refer to the Company's Current Corporate Communication. The Company's Current Corporate Communication is available at 17/F, Fa Fa Finance Centre, 16 Harbour Road, Hong Kong. The Company's Current Corporate Communication is available at 171-ec@sgih.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 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) at 171-ec@sgih.com.hk.

Yours faithfully,
Oscar Chan, Director
Silver Grant International Holdings Group
Limited Chu Hing Tsung
Chairman, Chinese Executive Director

Notes:

- Non-Registered Holders should ensure that their contact details are updated. The Company's Current Corporate Communication is available on the Company's Website (the "Website Version"). The Company's Website is accessible via the Website Version of the Company's Current Corporate Communication.
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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(地址為香港夏愨道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@sgih.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@sgih.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
謹啓

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 Secretary 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 place an 'X' in the appropriate box (請在下列空格內劃上「X」號)

I/We would like to receive the Company's/our Company's future published communications in printed form.
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: _____ (English Name) Contact Person Name: _____
姓名: _____ (英文) 聯絡電話: _____
(b, c, e. 請以正楷填寫)

Postal Address: _____
郵寄地址: _____
(b, c, e. 請以正楷填寫)

Notes 附註:

- The Chinese and English versions of the Company's website published on the Company's website and the Hong Kong Stock Exchange website.
- The Company's website published on the Company's website and the Hong Kong Stock Exchange website.
- When you fill in and return the application form to request printed communications, you confirm that you agree to receive all future published communications of the Company.
- The above instructions apply to all communications issued by the Company after you issue the form, until you notify the Company in writing within one year of the date of the form (whichever is earlier). If you wish to continue to receive printed communications, you need to make further written request.
- To avoid doubt, any additional instructions written on this application form other than those printed on it will not be processed.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Personal Data (including name, address, telephone number, etc.) collected by the Company (PDPO) for the purposes of providing services to you. The Company may use your personal data for the purposes of providing services to you, including providing services to you, and may disclose your personal data to its subsidiaries, agents, and other service providers.

This statement is made in accordance with section 486 of the Personal Data (Privacy) Ordinance (PDPO) and has the same meaning as "personal data" in section 2 of the PDPO. You are voluntarily providing personal data for the purposes of providing services to you. The Company may use your personal data for the purposes of providing services to you, including providing services to you, and may disclose your personal data to its subsidiaries, agents, and other service providers.



Please place the postage stamp on the back of this form.
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 Secretary 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