SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際　股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

29 December 2023

To the Shareholders

New Arrangements on Dissemination of Corporate Communications and Election of Means of Receipt of Corporate Communications

Pursuant to the new Rule 2.07A of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") which will come into effect on 31 December 2023, the articles of association of Silver Grant International Holdings Group Limited (the "**Company**") and the Companies Ordinance (Chapter 622 of the Laws of the Hong Kong), the Company will disseminate its future Corporate Communications[1] and Actionable Corporate

To support environmental protection and enhance efficient communication with you, the Company encourages and recommends that you select Option 1 above to receive the Website Version of all future Corporate Communications and the electronic form of Actionable Corporate Communications by email. To make your election, please complete the enclosed reply form (the "**Reply Form**") in accordance with the instructions printed thereon and sign and return it by mail or by hand to the Company's share registrar, Tricor Secretaries Limited (the "**Share Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the Reply Form in Hong Kong, you may use the freepost mailing label provided when returning the Reply Form to the Share Registrar. If you are mailing the Reply Form from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Reply Form to 171-ecom@hk.tricorglobal.com.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 31 January 2024, and until you inform the Share Registrar by reasonable prior notice (not less than 7 days) in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 171-ecom@hk.tricorglobal.com, you are deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future. The notification will be sent to you by email or by post at your address as it appears in the Company's register of members maintained by the Share Registrar.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

Please note that the request for printed copy of Corporate Communications and Actionable Corporate Communications will be valid for one year from the date of request unless being revoked or superseded (whichever is earlier). The Company will seek the

To: Silver Grant International Holdings Group Limited ("**the Company**")
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1. Please complete all your details clearly in this Reply Form. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.

2. If the Company does not receive a duly completed and signed Reply Form or any response in writing indicating any objection from you on or before 31 January 2024, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications and a notification letter of the publication of the Corporate Communications on the Company's website will be sent to you in future.

3. By selecting to read the Website Version of Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive Corporate Communications in printed form.

4. It is your responsibility to provide an email address that is functional. If the Company does not receive a completed form from you or the email address provided is not functional, the Company will send the Actionable Corporate Communications to you in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

5. Shareholders are entitled at any time to change their elected choice of language(s) and means of receipt of the Corporate Communications by providing reasonable prior notice (of not less than 7 days) in writing to the Company's share registrar (the "**Share Registrar**"), Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 171-ecom@hk.tricorglobal.com.

6. If your shares are held in joint names, the shareholder of the Company (the "**Shareholders**") whose name stands first on the register of members of the Company in respect of the joint holding should sig t b ך p ɹ א כ p ɹ f "M6 j ' kCommum by prst " '