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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
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NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN **EGM**

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ORDINARY RESOLUTION

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27 2024

22 2025 **Loan Assignment**

Agreement **A**

* 廣東珠光集團有限公司

Directors

Silver Grant International Holdings Group Limited
Ng Hoi Leung, Leo
Company Secretary

12 2025

Notes:

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https://spot-emeeting.tricor.hk

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Listing Rules

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