28 April 2023

Dear Shareholder,

Silver Grant International Holdings Group Limited ("Company")
– Notice of publication of Environmental, Social and Governance Report for year 2022 ("ESG Report")

The English and Chinese versions of the ESG Report are available on the website of the Company at www.silvergrant.com.cn and the website of Hong Kong Exchanges and Clearing Limited ("**HKEX**") at www.hkexnews.hk. You may access the ESG Report by clicking "ESG Reports" under the "Social Responsibility" section in the menu on the home page of the Company's website or by browsing through the HKEX's website.

If you want to receive a printed copy of the ESG Report, please send a letter stating your request with signature by mail to the Company's share registrar and transfer o f ce, Tricor Secretaries Limited. The address of the Company's share registrar and transfer o f ce is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this letter, please call the Company's share registrar and transfer office at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Execn u Co-Chi ! ' Co-Chi ä ,J K KH

(2) This letter is made in English and Chinese. In case of any inconsis

各位股東：

銀建國際控股集團有限公司(「本公司」)
– 2022年度環境、社會及管治報告(「環境、社會及管治報告」)之發佈通知

本公司的環境、社會及管治報告中、英文版本已上載於本公司網站www.silvergrant.com.cn及香港交易及結算所有限公司(「**港交所**」)網站www.hkexnews.hk，歡迎瀏覽。閣下可於本公司網站主頁選單中於「社會責任」項下按「環境社會及管治報告」一項或透過港交所網站瀏覽環境、社會及管治報告。

倘　閣下欲領取環境、社會及管治報告之印刷本，請寄回已簽署書面要求至本公司之股份登記及過戶處卓佳秘書商務有限公司。本公司之股份登記及過戶處地址為香港夏慤道16號遠東金融中心17樓。

倘　閣下對本函有任何疑問，請於星期一至星期五(公眾假期除外)上午9時正至下午5時正，致電本公司之股份登記及過戶處(852) 2980 1333查詢。

代表
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
朱慶淞
謹啟

2023年4月28日

*(1) 此函件乃向本公司之股份持有人及非記名股份持有人(「**非記名股份持有人**」指其持有本公司的股份存放於中央結算及交收系統的人士或公司)而發出。如果　閣下已經出售或轉讓本公司的股份，請毋須理會本通知信函。*

(2) 本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。