S I L V E R G R A N T I N T E R N A T I O N A L
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

27 May 2024

Dear Non-registered Holder(s)[1],

Silver Grant International Holdings Group Limited (the "Company")

– Notice of publication of Circular dated 27 May 2024, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.silvergrant.com.cn and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk respectively (the "**Website Version**"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications[2] in printed form, please complete, sign the enclosed Request Form and return it to the Company's share registrar, Tricor Secretaries Limited ("**Share Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 171-ecom@hk.tricorglobal.com. The Company will send the Current Corporate Communications and all future Corporate Communications to you in printed form free of charge upon request.

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 by the Company 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 queries relating to any of the above matters, please call the Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding Hong Kong public holidays) or send an email to 171-ecom@hk.tricorglobal.com.

Yours faithfully,
Shoul p.m-aNom7y0KDLP2DShouo 6:00 p.mlobal.com

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time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.

2. *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the inves including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; and (f) a circular.*

各位非登記股東[1]：

銀建國際控股集團有限公司(「本公司」)

— 刊發日期為二零二四年五月二十七日之通函、股東週年大會通告及代表委任表格之通知(「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.cn)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.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，及欲索取本次及將來公司通訊[2]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(地址為香港夏慤道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-ecom@hk.tricorglobal.com。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–ecom@hk.tricorglobal.com。

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
朱慶淞
謹啓

二零二四年五月二十七日

附註：

1. *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。*

2. *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 Tricor Secretaries Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **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 Version[1] of all future Corporate Communications[2], 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[2]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 mark a "**X**" in the following box) (請在下列空格內劃上「**X**」號)

☐ I/We would like to receive the Current Corporate Communications and all future Corporate Communications of the Company in printed copy.
本人／吾等要求索取本次公司通訊及本公司日後刊發的所有公司通訊的印刷本。

Signature:
簽署：_____

Date:
日期：_____

Name:
姓名：_____ (English 英文)
(in block letters 請以正楷填寫)

Contact Phone Number:
聯絡電話：_____

Postal Address:
郵寄地址：_____
(in block letters 請以正楷填寫)

Notes 附註：

1. The version of Corporate Communications being published, in both English and Chinese, on the Company's website and The Stock Exchange of Hong Kong Limited's website.
在本公司網站及香港聯合交易所有限公司網站上發佈的中英文版本之公司通訊電子版。
2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the

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)