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)

(於香港註冊成立之有限公司)

(Stock Code: 171)

(股份代號：171)

NOTIFICATION LETTER 通知信函

30 April 2026

To the Registered Shareholders,

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

– Notice of publication of Annual Report 2025 and Environmental, Social and Governance Report for year 2025 (the "Current Corporate Communications")

The Company is pleased to inform you that the Company's Annual Report 2025 and Environmental, Social and Governance Report for year 2025 have been published on the website of the Company (www.silvergrant.com.hk) and the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) (the "**Website Version**"). The Company has sent or made available the Website Version of the Current Corporate Communications[1].

In order to receive the Current Corporate Communications and all future corporate communications of the Company in printed form, you should complete, sign and return the Reply Form to the Company's share registrar in Hong Kong, Tricor Investor Services Limited (the "**Share Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by post using the enclosed pre-paid envelope (if posted in Hong Kong) or by email to 171-ecom@vistra.com. The Reply Form may also be obtained from the Share Registrar.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Share Registrar at the above-mentioned address by post or by email to 171-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications[2] in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any enquiries, please call the Company's Share Registrar, Tricor Investor Services Limited, at (852) 2980 1333 during 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays in Hong Kong) or email to 171-ecom@vistra.com.

Yours faithfully,
For and on behalf of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

Notes:

1. The Current Corporate Communications include any document to be issued or published by the Company for the information or action of holders of any of its securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditor's report and (where applicable) summary financial report; (b) the interim report and (where applicable) summary interim report; (c) a quarterly report (if any); (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
2. An Actionable Corporate Communication is a corporate communication specified as requiring or seeking an action from a recipient in relation to its contents, including but not limited to a proxy form.

各位登記股東：

銀建國際控股集團有限公司(「本公司」)

－ 刊發二零二五年年報及2025年度環境、社會及管治報告之通知(「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.hkexnews.hk)(「**網站版本**」)。我們建議　閣下閱覽本公司本次及日後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回條，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**」)卓佳證券登記有限公司(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@vistra.com。本公司會因應　閣下之要求寄上本次公司通訊及日後公司通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵件地址。如　閣下尚未提供　閣下之電子郵件地址予本公司，或需更新　閣下之電子郵件地址，本公司建議　閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至171-ecom@vistra.com。如果本公司沒有收到　閣下的有效電子郵件地址，　閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊[2]。本公司只能以印刷本方式向　閣下發送登載通知及可供採取行動的公司通訊之印刷本予　閣下，直至股份過戶登記處收到　閣下有效的電子郵件地址為止。

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@vistra.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

二零二六年四月三十日

附註：

1. 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；(f)通函；及(g)代表委任表格。
2. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

R , e S e e (E , 登記股東資料(英文姓名及地址)

REPLY FORM 回條

T : **Silver Grant International Holdings Group Limited (the "Company")**
(Stock Code: 171)
/ T I S e L e ,
17/F, F E F e
16 H R , H , K ,

致： **銀建國際控股集團有限公司(「本公司」)**
(股份代號：171)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A 甲部

I/We , & e e e C C e C : 本人／我們現欲如以下列方式收取本次公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本：

(Pe e X e , 請在下列空格內劃上「X」號)

☐ I/We , & e e e C C e C . 本人／我們現欲收取本次公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本。

Part B 乙部

I/We , & e e C e C e e : 本人／我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知：

(Pe e e e E , C e)
(請以英文正楷填寫電郵地址)

N ( ) S e : 股東姓名：

S , e : 簽名:

(Pe e e BLOCK LETTERS 請用正楷填寫)

A , e : 地址：

(Pe e e BLOCK LETTERS 請用正楷填寫)

C e e e e 聯絡電話號碼：

D e : 日期：

N e 附註:

1. Pe e e e , e e e e e e e C , e e , e e e e e e e