



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)

(Stock Code: 171)

29 December 2023

To the Shareholders

Dear Sir/Madam,

**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**”) of Silver Grant International Holdings Group Limited (the “**Company**”) and the Companies Ordinance (Chapter 622 of the and Actionable Corporate Communications² **Shareholders**”) in the manner described herein.

ARRANGEMENTS ON DISSEMINATION OF CORPORATE COMMUNICATIONS

soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

Stock Exchange’s website (www.hkexnews.hk).

A notice of publication of the Website Version³

on the publication date of the Corporate Communications.

Election of Means of Receipt of Corporate Communications

website; or

Form

Share Registrar

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.

Registrar for receiving the same.

relevant Shareholders' election of means of receipt of Corporate Communications and Actionable Corporate Communications

On behalf of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung

and Executive Director

- 1 *Corporate Communications refer to 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 directors' report, its annual and (f) a proxy form.*
- 2 *Actionable Corporate Communications refer to any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.*
- 3 *The version of Corporate Communications being published, in both English and Chinese, on the Company's website and the Stock Exchange's website.*

Notes:

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

Share Registrar

Shareholders

issue.

PERSONAL INFORMATION COLLECTION STATEMENT

PDPO

Tricor Secretaries Limited

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an

No postage stamp is required for local mailing in Hong Kong

Tricor Secretaries Limited

Hong Kong