

t . t S . r . . t t t t t . t
. . . t .) . t t . . . t . t
t . t t . t

2 THAT

() t t t 11 . t . 2023 (**Second Sale and Purchase Agreement** t t G B .
t t G t . t) . t . t
t . t G J t t t t
S t (. t t 22 2023
(**Circular**) t t G
t t G t . t) . t
t . . t . . t t t t

() t t t t t
. t t t t t t
. t t t t t t t
t t S . S t t t t
t t t t t t
t . t (. t t t t t
t t t t t t
S . S t t t t t t t
. t) t t t
t . t t . t

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

Notes:

1. The Board of Directors of the Company has resolved to convene a Special General Meeting of the Company on 11 October 2023 at 11:00 a.m. (Hong Kong time) to consider and approve the proposed amendments to the Memorandum of Association and the Articles of Association of the Company. The details of the proposed amendments are set out in the explanatory letter accompanying the notice of the Special General Meeting. The notice of the Special General Meeting is available on the Company's website at <https://spot-meeting.tricor.hk>.
2. The Board of Directors of the Company has resolved to convene a Special General Meeting of the Company on 11 October 2023 at 11:00 a.m. (Hong Kong time) to consider and approve the proposed amendments to the Memorandum of Association and the Articles of Association of the Company. The details of the proposed amendments are set out in the explanatory letter accompanying the notice of the Special General Meeting. The notice of the Special General Meeting is available on the Company's website at <https://spot-meeting.tricor.hk>.
3. The Board of Directors of the Company has resolved to convene a Special General Meeting of the Company on 11 October 2023 at 11:00 a.m. (Hong Kong time) to consider and approve the proposed amendments to the Memorandum of Association and the Articles of Association of the Company. The details of the proposed amendments are set out in the explanatory letter accompanying the notice of the Special General Meeting. The notice of the Special General Meeting is available on the Company's website at <https://spot-meeting.tricor.hk>.
4. The Board of Directors of the Company has resolved to convene a Special General Meeting of the Company on 11 October 2023 at 11:00 a.m. (Hong Kong time) to consider and approve the proposed amendments to the Memorandum of Association and the Articles of Association of the Company. The details of the proposed amendments are set out in the explanatory letter accompanying the notice of the Special General Meeting. The notice of the Special General Meeting is available on the Company's website at <https://spot-meeting.tricor.hk>.
5. The Board of Directors of the Company has resolved to convene a Special General Meeting of the Company on 11 October 2023 at 11:00 a.m. (Hong Kong time) to consider and approve the proposed amendments to the Memorandum of Association and the Articles of Association of the Company. The details of the proposed amendments are set out in the explanatory letter accompanying the notice of the Special General Meeting. The notice of the Special General Meeting is available on the Company's website at <https://spot-meeting.tricor.hk>.
6. The Board of Directors of the Company has resolved to convene a Special General Meeting of the Company on 11 October 2023 at 11:00 a.m. (Hong Kong time) to consider and approve the proposed amendments to the Memorandum of Association and the Articles of Association of the Company. The details of the proposed amendments are set out in the explanatory letter accompanying the notice of the Special General Meeting. The notice of the Special General Meeting is available on the Company's website at <https://spot-meeting.tricor.hk>.