



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

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

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.

website; or

Registrar for receiving the same.

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

On behalf of the Board

Chairman, Co-Chief Executive Officer

accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular;

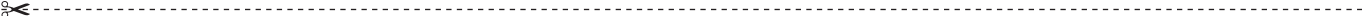
connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance

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

issue.

Tricor Secretaries Limited

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