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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

F

B h he l ge e l ee g (he) S l e G
e l ld g G ed (he) ll be held R 1 26 G g h ,
J e e 69 he g e e he G g h G gd g e he e le
Re bl h h d 15 J e 2023 11 00 he ll g e

1 e e e d de he d ed l d ed l e e/ he d e e d
he de e/de/ d e he he e e/ded 31 e e be 2022

2 ( ) e ele he ll g e g d e he (he e h
) e h e e l/

(1) e ele he/ g / e e e

(2) e ele h g / g (l Zh g) e e e

(3) e ele he/ Zh e / e e e d

(4) e ele / g k g / de e/de/ / e e e

(b) h e he b d e (he **B**) he e e 5 h0 b 2

e l b e de d h gh h h e d e he ll g e l

4

( ) b e g h (b) h e l he e e e b he e d g he Rele e d (he e e de ed) ll e he b b k h e he he S k h ge g g ed (he) he he k e h ge h h he e e he be l ed d e g ed b he Se e d e (he **F**) d he S k h ge h e b e d d e h ll l ble l d he e e e he R le G e g he g Se e he S k h ge he k e h ge e ded e e be d he eb ge e ll d d ll ed

(b) he l be h e he h h be b gh b k b he he l g h ( ) h e l h ll e eed 10% he l be he h e he e he d e he g h e l (h l be be b e d e he e e e ll he h e he e l ge lle be h e e he g h e l) d he d l h ll be l ed d gl

( ) he be h e he h h be b gh b k he S k h ge he k e h ge e g ed h e b he S he l g h ( ) h ll e eed 10% he be he h e he e e he d e he g h e l d he d l h ll be l ed d gl

(d) e he g h e l he d h e l d bd he be he h e he b e he l e g h ( ) b e h ll be d ed he e e he be he h e he e b e he l e g h ( ) b e e e ge he l be he h e he e he d e ed el be e d e h l d bd h ll be he e d

(e) he e h e l e he e d he g h e l l h he e he e l e

( ) he l he e l ge e l ee g he

( ) he e he e d h h he e l ge e l ee g he e e ed b l be held

( ) he g d e l b he h eh lde he ge/e l
ee g e k g g he h g e/ he e b h e l

5 .

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e d g he Rele e d (he e e de ed) ll e he
ll e d de l h dd l h e he d ke d
g e g ee e/ d (l d g b d debe/ e e d
he e e h h gh b be e e ble e h ge ble
h e he) h h ld gh e, e h e he be
ll ed be d he eb ge/e ll d d ll ed

(b) he l g h ( ) h e l h ll h e he e d g he
Rele e d (he e e de ed) ke d g e g ee e/ d
(l d g b d debe/ e e d he e e h h gh
b be e e ble e h ge ble h e he) h h ld
gh e, e h e he be ll ed e he e/d he Rele e d

( ) he l be h e he ll ed g eed d ll
d ll be ll ed (he he e) b he
e he l g h ( ) h e l he e h
( ) R gh e (he e e de ed) ( ) he e e e gh
b e de he e e g b d debe/ e
e he e e ed b he h h gh b be e
e ble e h ge ble h e he ( ) he e e e
de he e l ge e/ he e be g d ed he g
e he g ee e ed h he e l ge e/ h e
gh e, e h e he ( ) d de/d l ge e/
d g he ll e/ h e l e, he h le d de/d h e
he d e h he le he h ll
e eed he gg eg e ( ) 20% he l be he h e he
e he d e he g h e l d (bb) (he e e
h ed b e e d e l he h eh lde he) he
be he h e he h ed b he b e, e/ he
g h e l (e, le/ 10% he be he
h e he e he d e he g h e l) d he
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(d)

(e)

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6 . . , b e he g e l 4 d 5 e he e e g h
ee g he ge e l d e g ed he e e e e he e he
ll e d de l h dd l h e he , , , e l 5 e
he e e g h ee g be d he eb e e ded b he dd he e he
l be he h e he b gh b k b he de he h
g ed , , e l 4 e he e e g h ee g ded h
h e e ded be h ll e eed 10% he l be he h e he
e he d e he g h e l (h l be be b e
d e he e e ll he h e he l ge
lle be h e e he g h e l)

B de he B d

Company Secretary

g g 12 2023

Notes:

1 e be he e led e d d e he ee g e led e e
e e d e k d e e d h eed be e be he

2 be l d le ed d g ed d he ele ed e e ( )
d he ele d e h ( ) be de ed he h e eg
d e e Se e e ed 1 e e e 16 R d
g g he de g ed R ( ) b g he e e d
d ded he le e e b he ble b e e
l e h 48 h be e he e ed h ld g he ee g (e l e h 11 00
e d 20 e g

5 h eg d e 2 6 e h e l g g de l he e ele he
e d he g he ge e l d e b b k h e he d e h e
he ll be de hed he h eh lde he 12 2023 he b g h l
de l he e g e h e ed be e ele ed he ee g e e e d
he l

6 he d e h e he B d e e gh e h h h g g (l
Zh g) he g Zh h g e 52 d e gh 9 3 3 32gh Z