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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

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B The general meeting of Silver Grant International Holdings Group Limited (the "Company") will be held on 12 June 2023 at 10:00 a.m. in the Grand Ballroom of the Grand Regency Hotel, 15 June 2023 at 11:00 a.m. The meeting will be held in English.

1. The general meeting will be held in English. The meeting will be held at the Grand Regency Hotel, 15 June 2023 at 11:00 a.m. The meeting will be held in English.

2. (a) The general meeting will be held in English. The meeting will be held at the Grand Regency Hotel, 15 June 2023 at 11:00 a.m. The meeting will be held in English.

(1) The general meeting will be held in English. The meeting will be held at the Grand Regency Hotel, 15 June 2023 at 11:00 a.m. The meeting will be held in English.

(2) The general meeting will be held in English. The meeting will be held at the Grand Regency Hotel, 15 June 2023 at 11:00 a.m. The meeting will be held in English.

(3) The general meeting will be held in English. The meeting will be held at the Grand Regency Hotel, 15 June 2023 at 11:00 a.m. The meeting will be held in English.

(4) The general meeting will be held in English. The meeting will be held at the Grand Regency Hotel, 15 June 2023 at 11:00 a.m. The meeting will be held in English.

(b) The general meeting will be held in English. The meeting will be held at the Grand Regency Hotel, 15 June 2023 at 11:00 a.m. The meeting will be held in English.

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B de he B d

Company Secretary

g g 12 2023

Notes:

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