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**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**  
**銀建國**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Silver Grant International Holdings Group Limited (the "Company") has resolved to convene an Extraordinary General Meeting (the "EGM") of the Company to be held on 11 November 2023 at 11:00 a.m. (Hong Kong time) at the Company's registered office in Hong Kong, to discuss and approve the following resolutions:

**ORDINARY RESOLUTIONS**

1. THAT

(Z) that the Company's First Sale and Purchase Agreement (the "First Sale and Purchase Agreement") entered into on 11 November 2023 (the "First Sale and Purchase Agreement") is hereby approved and the Board is authorized to execute all such documents and to do all such things as may be necessary or expedient to give effect to the First Sale and Purchase Agreement.

( ) that the Board is authorized to do all such things as may be necessary or expedient to give effect to the First Sale and Purchase Agreement.



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