



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

**New Arrangements on Dissemination of Corporate Communications and
Election of Means of Receipt of Corporate Communications**

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

ARRANGEMENTS ON DISSEMINATION OF CORPORATE COMMUNICATIONS

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.

Election of Means of Receipt of Corporate Communications

website; or

Form

Share Registrar

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 31 January 2024, and until you inform the Share Registrar by reasonable prior notice (not less than 7 days) in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 171-ecom@hk.tricorglobal.com, you are deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

Registrar for receiving the same.

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

On behalf of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
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

Share Registrar

Shareholders

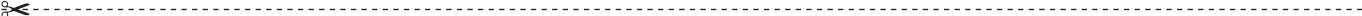
issue.

PERSONAL INFORMATION COLLECTION STATEMENT

PDPO

Tricor Secretaries Limited

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Tricor Secretaries Limited Hong Kong
