
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt

If you have sold or transferred

Silver Grant International Holdings Group Limited



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)

**PROPOSALS FOR RE-ELECTION OF DIRECTORS,
GENERAL MANDATES TO BUY BACK SHARES
AND TO ISSUE SHARES,
AND NOTICE OF ANNUAL GENERAL MEETING**

**Annual General Meeting
Company**

<https://spot-meeting.tricor.hk>

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Notice of Annual General Meeting

DEFINITIONS

In this circular, the following expressions have the following meanings unless the context otherwise requires:

DEFINITIONS

LETTER FROM THE BOARD



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

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Executive Directors:

Registered Office:

(Chairman and Co-Chief Executive Officer)

(Co-Chief Executive Officer)

Non-Executive Director:

Independent Non-Executive Directors:

To the Shareholders

**PROPOSALS FOR RE-ELECTION OF DIRECTORS
AND
GENERAL MANDATES TO BUY BACK SHARES
AND TO ISSUE SHARES**

INTRODUCTION

LETTER FROM THE BOARD

RE-ELECTION OF DIRECTORS

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Zhang

Mr. Hung

Mr. Liang

LETTER FROM THE BOARD

GENERAL MANDATE TO BUY BACK SHARES

GENERAL MANDATE TO ISSUE SHARES

ANNUAL GENERAL MEETING

LETTER FROM THE BOARD

<https://spot-meeting.tricor.hk>

VOTING BY WAY OF POLL

RECOMMENDATION

Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

APPENDIX I

The biographical details of the Directors proposed to be re-elected at the Annual General Meeting are set out as follows:

Mr. Chen Yongcun Mr. Chen YC

Officer

Co-Chief Executive

APPENDIX I 附錄 I

Mr. Chen Zhiwei Mr. Chen ZW

Cinda HK

APPENDIX I 附錄 I

Mr. Hung Muk Ming Mr. Hung

APPENDIX I TO CFTFEPw

APPENDIX II EXPLANATORY STATEMENT ON THE BUY-BACK MANDATE

The following is the explanatory statement as required by the Listing Rules, to provide requisite information to you for your consideration of the Buy-back Mandate.

The circular also constitutes the memorandum as required under Section 239(2) of the Companies Ordinance.

1. LISTING RULES

(a) Shareholders' Approval

(b) Source of Funds

(c) Maximum Number of Shares to be Bought Back

2. SHARES IN ISSUE

APPENDIX II EXPLANATORY STATEMENT ON THE BUY-BACK MANDATE

3. REASONS FOR BUY-BACK

4. FUNDING OF BUY-BACKS

APPENDIX II EXPLANATORY STATEMENT ON THE BUY-BACK MANDATE

5. SHARE PRICES

	Shares	
	Highest Price	Lowest Price
	<i>HK\$</i>	<i>HK\$</i>

Year 2022

Year 2023

6. UNDERTAKING

7. THE TAKEOVERS CODE

Splendid Reach

(Note)

Note:

8. SHARE BUY-BACK MADE BY THE COMPANY



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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN

Company

Meeting

Director

Directors

Board

ORDINARY RESOLUTIONS

THAT

Stock Exchange

SFC

Relevant Period

THAT

Relevant Period

Rights Issue

THAT

Silver Grant International Holdings Group Limited
Ng Hoi Leung, Leo
Company Secretary

Notes:

<https://spot-meeting.tricor.hk>

Rules

Listing

