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# SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED 銀建國

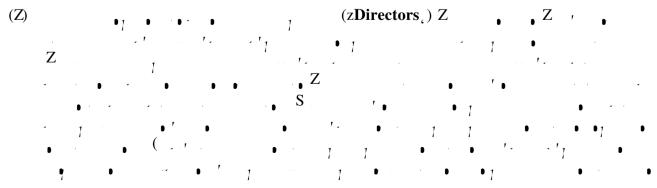
### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN		(zEGM <sub>c</sub> )	<b>S</b>	, G
• · · · · · · · · · · · ·	(zCompany.) Z R	1 26 Gr		, J <sub>.</sub> ,
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#### **ORDINARY RESOLUTIONS**

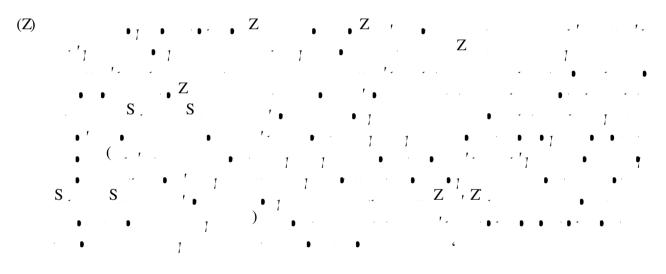
### 1 **zTHAT**

( ) Z 2023 (zFirst Sale and Purchase 11 Agreement, Ζ G Ζ G Ζ Ζ S G, (B S G. 100% G, ' • Ζ R ιZ **.** Z 1



## 2 **zTHAT**

() Z 2023 (zSecond Sale and Purchase 11 . . 1 Ζ G zB Agreement, 1 G Ζ ) ′ . . Ţ Ζ G J<sub>11</sub> • Z 2023 S. 22 - - • / 1 1 Ζ (z**Circular**<sub>(</sub>) G z, 1 • G Ζ ) . ... . ļ , Z ιZ • ′ . -. 1 ţ .



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

22  $Z = \frac{1}{2} Z = \frac{2023}{2}$ 

Notes: