

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



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

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN**

that the Extraordinary General Meeting (the "EGM") of Silver Grant International Holdings Group Limited (the "Company") will be held on 11 November 2023 at 11:00 a.m. at the registered office of the Company, 11/F, Silver Grant Building, 111, Queen's Road East, Hong Kong, to consider and approve the following resolutions:

**ORDINARY RESOLUTIONS**

1. **THAT**

(1) That the Company enter into a First Sale and Purchase Agreement (the "Agreement") with Silver Grant International Holdings Group Limited (the "Silver Grant") for the sale and purchase of 100% of the shares of Silver Grant International Holdings Group Limited (the "Silver Grant Shares") at a price of HK\$1.26 per share, and that the Company's Board of Directors (the "Board") be and they are authorised to execute and implement the Agreement on behalf of the Company.

(2) That the Directors of the Company be and they are authorised to execute and implement the Agreement on behalf of the Company, and to do all such things as may be necessary or expedient to give effect to the Agreement, and to execute and implement the Agreement on behalf of the Company, and to do all such things as may be necessary or expedient to give effect to the Agreement, and to execute and implement the Agreement on behalf of the Company, and to do all such things as may be necessary or expedient to give effect to the Agreement.

S  
)  
Z, Z

## 2 zTHAT

( ) 11 Z, 2023 (zSecond Sale and Purchase Agreement, Z G zB, Z G )  
Z G J, 22 Z, 2023  
(zCircular, Z G z  
Z G )  
Z Z

(Z) Z Z  
Z  
S S  
(  
S S Z Z  
)

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

22 Z, 2023

[illegible]