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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (zEGM) of Silver Grant International Holdings Group Limited (zCompany) will be held on 11 November 2023 at 11:00 AM (Hong Kong Time) at the registered office of the Company, 69, Zhenyuan Road, Zhongshan District, Hong Kong, to discuss and approve the following resolutions.

ORDINARY RESOLUTIONS

1. zTHAT
 - (1) to approve the First Sale and Purchase Agreement (zFirst Sale and Purchase Agreement) entered into between the Company and Silver Grant International Holdings Group Limited (zCompany) on 11 November 2023, and to authorize the Directors (zDirectors) to execute and perform the same, and to do all such things as may be necessary or expedient to give effect to the same; and
 - (2) to authorize the Directors to do all such things as may be necessary or expedient to give effect to the above resolutions.

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

22 Z, 2023

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