Form for provision of email address, hardcopy request and preference in the means of corporate communications

To: Silver Grant International Holdings Group Limited (the "Company")
c/o Tricor Secretaries Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

Provision of Email Address and/or Request for Printed Copy of Corporate Communications[1] and Actionable Corporate Communications[2]

Information of Shareholder(s)	:	
Name(s) (in English)	:	
Name(s) (in Chinese)	:	
Email address	:	
Contact phone number	:	

Please mark (X) in ONLY ONE of the following boxes:

	To receive the printed version RI DOO IXWXUH &RUSRUDWH &RPPXQLFDWLRQ RRV DQG $FWLR
	To cancel prior request(s), if any, for printed version(s) of all Corporate Communications and Actionable Corporate Communications. Shareholders will refer to the online version to be published on the Company's website for all future Corporate Communications and the electronic form of Actionable Corporate Communications to be received by email Communications in electronic form from the Company.)

Signature:

Address: _____
(Please use ENGLISH BLOCK LETTERS)

Contact phone number: _____ ' D W H _____

Notes:

1. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investin SXEOLF LQFOXGLQJ EXW QRW OLPLWHG WR D WKH GLUHFWRUV¶ UHSRUW DQG LWV DQQXDO DFFR UHSRUW E WKH LQWHULP UHSRUW DQG ZKHUH DSSOLFDEOH LWV VXPPDU\ LQWHULP UHSRUW F and (g) a proxy form.
2. Actionable Corporate Communications refer to any corporate communications of the Company that seek instructions from its shareholders on how they wish to exercis their rights or make elections as the Company's shareholders.
3. Please complete all your details clearly. Any form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the.
4. It is your responsibility to provide an email address that is functional. If the Company does not receive a completed form from you or the email address provided is no functional, the Company will send the Actionable Corporate Communications to you in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company 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 Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".
5. By selecting to read the Website Version of Corporate Communications published on the Company's website in place of receiving printed copies, you have expressl consented to waive the right to receive Corporate Communications in printed form.
6. Shareholders are entitled at any time to change their elected choice of language(s) and means of receipt of the Corporate Communications by providing reasonable pr notice (of not less than 7 days) in writing to the Company's share registrar (the "Share Registrar"), Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcour Road, Hong Kong or by email to 171-ecom@hk.tricorglobal.com.
7. In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the registe members for and on behalf of all the joint registered holders.
,I PRUH WKDQ RQH HPDLO DGGUHVVHV DUH SURYLGHG WKH &RPSDQ\ ZLOO RQO\ DGRSW WKH ¿UVW
9. The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Company via the Share Registrar otherwise.
10. The request for printed copy of Corporate Communications and Actionable Corporate Communications (if applicable) will be valid for one year from the date of your request unless being revoked or superseded (whichever is earlier). The Company will seek your election of means of receipt of Corporate Communications and Actionable Corpora Communications upon the expiry of such request (if applicable).
11. For the avoidance of doubt, the Company does not accept any other instructions given in this form. Any other instructions inserted in this form will be void.

PERSONAL INFORMATION COLLECTION STATEMENT

³3HUVRQDO 'DWD´ LQ WKLV VWDWHPHQW KDV WKH VDPH PHDQLQJ DV ³SHUVRQDO GDWD´ GHU QH PRQ), which may include but not limited to your name, contact phone number, email address and mailing address.

<RXU VXSSO\ RI 3HUVRQDO 'DWD LV RQ D YROXQWDU\ EDVLV IRU WKH SXUSRVH RI UHFHLYLQJ &RUSRUDW UHWDLQHG IRU VXFK SHULRG DV PD\ EH QHFHVVDU\ IRU RXU YHUL¿FDWLRQ DQG UHFRUG SXUSRVHV

<RX KDYH WKH ULJKW WR UHTXHVW DFFHVV WR DQG RU WR FRUUHFW WKH UHVSHFWLYH 3HUVRQDO 'DWD RI WKH 3HUVRQDO 'DWD VKRXOG EH LQ ZULWLQJ E\ HLWKHU RI WKH IROORZLQJ PHDQV

%\ PDLO WR 'DWD 3ULYDF\ 2vFHU
Tricor Secretaries Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com