



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in Hong Kong)

(於香港註冊成立之有限公司)

(Stock Code: 171)

(股份代號：171)

NOTICE - 通知信函

1 June 2026

Dear Non-Registered Holder(s),

Silver Grant International Holdings Group Limited (the "Company")

is pleased to inform you that the 2026 Annual General Meeting ("AGM") of the Company will be held on 1 June 2026 at 17/F, Fa Ead Fong Centre, 16 Haccar Road, Hong Kong.

The Electronic Shareholder Information System ("ESIS") of the Company has been established to provide you with a convenient and secure way to access the Company's website and receive the Company's notices and other information.

In order to access the ESIS, you need to register on the Website of the Company. You can do so by clicking on the "Register" link on the Company's website. The registration process is simple and quick. Once you have registered, you will be able to access the ESIS and receive the Company's notices and other information.

As a Non-Registered Holder, you are invited to attend the AGM of the Company. The AGM will be held on 1 June 2026 at 17/F, Fa Ead Fong Centre, 16 Haccar Road, Hong Kong. The agenda of the AGM includes the adoption of the annual report, the election of directors, and the re-election of independent non-executive directors.

Should you have any queries, please contact the Company Secretary at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays)). The contact details are 171-ec@sgih.com.hk.

Yours faithfully,
Silver Grant International Holdings Group Limited
Chairman, Executive Director and Secretary
Mr. [Name]

Note:

- Non-Registered Holders are invited to attend the AGM of the Company. The AGM will be held on 1 June 2026 at 17/F, Fa Ead Fong Centre, 16 Haccar Road, Hong Kong. The agenda of the AGM includes the adoption of the annual report, the election of directors, and the re-election of independent non-executive directors.
- The Company has established the ESIS to provide you with a convenient and secure way to access the Company's website and receive the Company's notices and other information. You need to register on the Website of the Company to access the ESIS. The registration process is simple and quick. Once you have registered, you will be able to access the ESIS and receive the Company's notices and other information.

各位非登記股東：

銀建國際控股集團有限公司(「本公司」)

一 刊發二零二六年六月一日之通函、股東週年大會通告及代表委任表格之通知(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.sgi.com.hk)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkex.com.hk)(「網站版本」)。本公司建議閣下閱覽本公司本次公司通訊的網站版本。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本，及欲索取本次及將來公司通訊的印刷本，請填妥及簽署隨附之申請表格，並以已預付郵費的郵寄標籤寄回本公司之股份過戶登記處(「股份過戶登記處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票)，或電郵至171-ec@sgih.com.hk。本公司會因應閣下之要求寄上公司通訊的印刷本，費用全免。

作為本公司之非登記股東，本公司將透過電子郵件方式或郵寄方式(僅於閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」)向本公司提供閣下的電郵地址或郵寄地址的情況下)向閣下發出發佈公司通訊網站版本的登載通知(包括英文及中文版本)。為了可透過電郵進行電子通訊，建議非登記股東向其中介機構提供其有效的電郵地址。如本公司沒有收到閣下的中介機構透過香港中央結算(代理人)有限公司提供閣下的有效的電郵地址或郵寄地址，本公司將不會向閣下發送登載通知。

倘閣下對本通知有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時至下午6時，致電股份過戶登記處熱線(852) 2980 1333，或電郵至171-ec@sgih.com.hk。

代表董事會
銀建國際控股集團有限公司
主席、聯席行政總裁兼執行董事
朱慶濤
謹啟

二零二六年六月一日

附註：

- 非登記股東指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
- 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；及(f)通函。

Not Registered Shareholder's Address (English Name and Address)
非登記股東資料(英文姓名及地址)

銀建國際控股集團有限公司 申請表格

To: Sui Ching Gao (Sui Ching Gao) (Share Code: 171)
c/o The Inter-Securities Ltd
17/F, Finance Centre
16 Harbour Road, Hong Kong

To: 銀建國際控股集團有限公司(「本公司」)
(股份代號: 171)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

重要提示
作為非登記股東，如閣下有息通過電子郵件方式收取所有日後公司通訊網站版本的登載通知，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

(Please attach the following to the following) (Please fill in the following)

☐ I/we hereby request the company to provide me/us with a printed copy of the company's annual general meeting minutes and the company's financial statements.

Signature: _____ Date: _____
簽署: _____ 日期: _____

Name: _____ Contact Person Name: _____
姓名: _____ (English Name) 聯絡電話: _____
(Please fill in the following)

Please Address: _____
郵寄地址: _____
(Please fill in the following)

Note (附註):

- The company's website and the company's website in English and Chinese versions of the company's website.
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個人資料收集聲明

"Personal Data" means information that is collected by the company for the purpose of providing services to the company's shareholders. The company's website and the company's website in English and Chinese versions of the company's website.

When you return this application form, please attach the postage label to the envelope. If you are in Hong Kong, you do not need to pay postage or attach a postage label.

郵寄標籤

The Inter-Securities Ltd
經卓佳證券登記有限公司
Free N. 簡便回郵號碼: 10 GPO
Hong Kong, China