

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

F

B The annual general meeting (AGM) of Silver Grant International Holdings Group Limited (the Company) will be held on 12 June 2023 at 10:00 a.m. on 12 June 2023 at the Grand Regency Hotel, 15 June 2023 at 11:00 a.m. The AGM will be held in English.

1. The AGM will be held at the Grand Regency Hotel, 15 June 2023 at 11:00 a.m. The AGM will be held in English.

2. (a) The AGM will be held at the Grand Regency Hotel, 15 June 2023 at 11:00 a.m. The AGM will be held in English.

(1) The AGM will be held at the Grand Regency Hotel, 15 June 2023 at 11:00 a.m. The AGM will be held in English.

(2) The AGM will be held at the Grand Regency Hotel, 15 June 2023 at 11:00 a.m. The AGM will be held in English.

(3) The AGM will be held at the Grand Regency Hotel, 15 June 2023 at 11:00 a.m. The AGM will be held in English.

(4) The AGM will be held at the Grand Regency Hotel, 15 June 2023 at 11:00 a.m. The AGM will be held in English.

(b) The AGM will be held at the Grand Regency Hotel, 15 June 2023 at 11:00 a.m. The AGM will be held in English. 25/2

e l b r e r d e d h g h h h e d e r h e l l g
e l r

4

() b e g h (b) h e l r h e e e e b h e e d r g h e
Rele e d (h e e e d e d) l l e h e b b k h e
h e h e S k h g e g g g e d (h e)
h e k e h g e h h h e e e h e b e l e d d
e g r e d b h e S e e d r e (h e F) d h e S k
h g e h e b e d r d e h l l l b l e l d h e
e e e h e R l e G e g h e g S e h e S k h g e
h e k e h g e e d e d e b e d h e e b g e e l l d
d l l e d

(b) h e l r b e h e h e h h b e b g h b k b h e
h e l r g h () h e l r h l l e e e d 10% h e
l r b e h e h e h e h e d e h e g h
e l r (h l r b e b e b e d e r h e e e e
l l h e h e h e l g e l l e b e h e e h e
g h e l r) d h e d l h l l b e l e d d g l

() h e b e h e h e h h b e b g h b k h e S k h g e
h e k e h g e e g r e d h e b h e S
l r g h () h l l e e e d 10% h e b e h e h e h e
e h e d e h e g h e l r d h e d l
h l l b e l e d d g l

(d) e h e g h e l r h e d h e l d
b d h e b e h e h e h e b e h e l e
g h () b e h l l b e d e d h e e e h h e b e h e h e h e
b e h e l e g h () b e e e g e h e l
b e h e h e h e h e d e e d e l b e e d e
h l d b d h l l b e h e e d

(e) h e e h e l r h e e d h e g
h e l r l h h e e h e e l e

() h e l h e e l g e e l e e g h e

() h e e h e e d h h h e e l g e e l e e g h e
e e d b l b e h e l d

() he g d e l b he h eh lde he ge e l
ee g e k g g he h g e he e b h e l

5

() b e g h () h e l d Se 140 d 141 he
e d e (h e 622 he g) he e e e b he
e d g he Rele e d (he e e de ed) ll e he
ll e d de l h dd l h e he d ke d
g e g ee e d (l d g b d debe e e d
he e e h h gh b be e e ble e h ge ble
h e he) h h ld gh e e h e he be
ll ed be d he eb ge e ll d ll ed

(b) he l g h () h e l h ll h e he e d g he
Rele e d (he e e de ed) ke d g e g ee e d
(l d g b d debe e e d he e e h h gh
b be e e ble e h ge ble h e he) h h ld
gh e e h e he be ll ed e he e d he Rele e d

() he l be h e he ll ed g eed d ll
d ll be ll ed (he he e) b he
e l g h () h e l he e h
() R gh e (he e e de ed) () he e e e gh
b e e de he e e g b d debe e
e he e e ed b he h h gh b be e
e ble e h ge ble h e he () he e e e
de he e l ge e he e be g d ed he g
e he g ee e ed h he e l ge e h e
gh e h e he () d de d l ge e
d g he ll e h e l e he h le d de d h e
he d e h he le he h ll
e eed he gg eg e () 20% he l be he h e he
e he d e he g h e l d (bb) (he e e
h ed b e e d e l he h eh lde he) he
be he h e he h ed b he b e e he
g h e l (e e le 10% he be he
h e he e he d e he g h e l) d he
h g h () h e l h ll be l ed d gl

(d) e he g h e l, he d, h e l d,
 , bd he be he h e he be he l e
 g h () b e h ll be d, ed, he e e h he be he h e he
 , be he l e g h () b e e e ge he l
 , h l d, , bd h ll be he e d

(e) he e h e l, e he e d he g
 h e l, l h he e he e l e

() he l, he e, l ge e l ee g he

() he e he e d h h he e, l ge e l ee g he
 e, ed b l be held

() he g d e l, b he h eh lde he ge e l
 ee g e k g g he h g e he e b h e l,
 d

e h e e he e, e
 g g he gh, b be h e he e d ed b he
 e h lde h e h e e he eg e e be he
 (d he e e h lde he e, e he e, led
 he e) ed e d d e he he h ld g, h h e
 he (he e e, h he e, e) (b e, h e l,
 he ge e, he e, dee e e e ed e, el,
 l e, le e, h g eg d, e, bl g, de he l
 he e, e e, e g ed eg l, b d, k e h ge,
 e l ble, he)

6
... be ... he ... g ... e l ... 4 ... d 5 ... e ... he ... e ... g ... h
... ge ... l ... d ... g ... ed ... he ... e ... e ... e ... he ... e ... he
... l ... e ... d ... de ... l ... h ... dd ... l ... h ... e ... he ... e ... l ... 5 ... e ...
... he ... e ... e ... g ... h ... ee ... g ... be ... d ... he ... eb ... e ... ed ... ded ... b ... he ... dd ... he ... e ... he
... l ... be ... he ... h ... e ... he ... b ... gh ... b ... k ... b ... he ... de ... he ... h ...
... g ... ed ... e ... l ... 4 ... e ... he ... e ... e ... g ... h ... ee ... g ... ded ... h ...
... h ... e ... ed ... be ... h ... ll ... e ... eed 10% ... he ... l ... be ... he ... h ... e ... he
... e ... he ... d ... e ... he ... g ... h ... e ... l ... (... h ... l ... be ... be ... be ...
... d ... e ... he ... e ... e ... ll ... he ... h ... e ... he ... l ... ge
... lle ... be ... h ... e ... he ... g ... h ... e ... l ...)

B ... de ... he B ... d

Company Secretary

g ... g 12 2023

Notes:

- 1 ... e ... be ... he ... e ... led ... ed ... d ... e ... he ... ee ... g ... e ... led ... e ... e
... e ... ed ... e ... k ... d ... e ... e ... d ... h ... eed ... be ... e ... be ... he ...
- 2 ... be ... l ... d ... le ... ed ... d ... g ... ed ... d ... he ... ele ... ed ... e ... e ... (...)
... d ... he ... ele ... d ... e ... h ... (...) ... be ... de ... ed ... he ... h ... e ... eg ...
... d ... e ... e ... Se ... e ... e ... ed ... 1 ... 52 ... d ... 9 ... e ... e ... 16 ... R ... d ...
... g ... g ... he ... de ... g ... red ... R ... (...) ... b ... g ... he ... e ... e ... d ...
... d ... h ... d ... de ... e ... he ... le ... e ... b ... he ... ble ... b ... e ... e ...
... l ... e ... h ... 48 ... h ... be ... e ... he ... e ... ed ... h ... ld ... g ... he ... ee ... g ... (... e ... l ... e ... h ... 11 00
... e ... d ... 13 ... 352 ... d ... 023 ... g ... 0252 ... d ... hed

5 h eg d e 2 6 e h e l g g de l he e ele he
e d he g he ge e l d e b b k h e he d e h e
he ll be de hed he h eh lde he 12 2023 he b g h l
de l he e g e h e ed be e ele ed he ee g e e e d
he l

6 he d e h e he B d e e gh e h h h g g (l
Zh g) he g Zh h g e