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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 a.m. (Hong Kong time) at the registered office of the Company, 69, Zhenyuan Road, Zhongshan District, Hong Kong.

**ORDINARY RESOLUTIONS**

1 zTHAT

( ) the First Sale and Purchase Agreement (zFirst Sale and Purchase Agreement) entered into on 11 November 2023 between the Company and the First Sale and Purchase Agreement (B ) S. G. 100% R Z

(Z) the Directors (zDirectors) Z Z S



