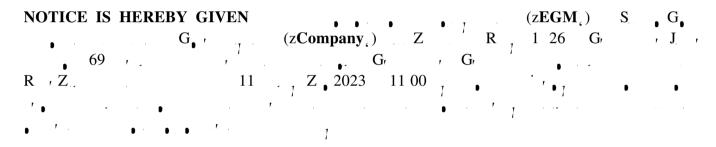
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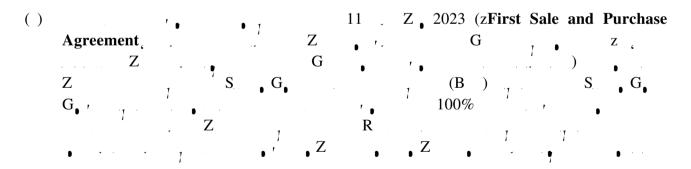
SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED 銀 建 國

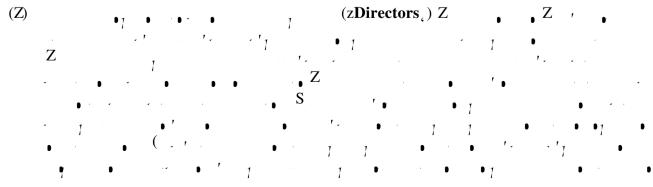
NOTICE OF EXTRAORDINARY GENERAL MEETING



ORDINARY RESOLUTIONS

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

22 Z • 2023

Notes:

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