share registrar, Tricor Secretaries Limited ("**Share Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 171-ecom@hk.tricorglobal.com. The Company will send the Current Corporate Communications and all future Corporate Communications to you in printed form free of charge upon your request.

**It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Share Registrar at the above-mentioned address by post or by email to 171-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications2 in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.**

Should you have any queries relating to this notification, please call the Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays) or send an email to 171-ecom@hk.tricorglobal.com.

Yours faithfully,
On Behalf of the Board
**Silver Grant International Holdings Group Limited**
**Chu Hing Tsung**
*Chairman, Co-Chief Executive Officer and Executive Director*

*Notes:*

1. *Corporate Communications include 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 investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*

2. *Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.*

各位登記股東：

**銀建國際控股集團有限公司(「本公司」)**

**一 刊發日期為二零二四年五月二十七日之通函、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。本公司會因應耜閣下之要求寄上本次公司通訊及日後公司通訊的印

**子郵件地址予本公司，或需更新 閣下之電子郵件地址，本公司建議 閣下
登記處或以電郵方式發送至171–ecom@hk.tricorglobal.com。如果本公司沒有
子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的**

**[2]。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下，直至股份過戶登記處收到 閣下有效的電子郵件地址為止。**

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，湾郵骾械

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## REPLY FORM 回條

**To:**