



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際 股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

29 December 2023

To the Shareholders

**New Arrangements on Dissemination of Corporate Communications and
Election of Means of Receipt of Corporate Communications**

Pursuant to the new Rule 2.07A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)
of Silver Grant International Holdings Group Limited (the “**Company**”) and the Companies Ordinance (Chapter 622 of the
and Actionable Corporate

Form**Share Registrar**

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 31 January 2024, and until you inform the Share Registrar by reasonable prior notice (not less than 7 days) in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 171-ecom@hk.tricorglobal.com, you are deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

Registrar for receiving the same.

the Company”)

will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends

Share Registrar

Shareholders
