



# SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in Hong Kong)

(於香港註冊成立之有限公司)

(Stock Code: 171)

(股份代號：171)

## NOTIFICATION LETTER 通知信函

30 April 2026

Dear Shareholder,

Silver Grant International Holdings Group Limited (the "Company")

– Notice of publication of Annual Report 2025 and Environmental, Social and Governance Report for year 2025 (the "Current Corporate Communications")

The enclosed Reply Form is for you to provide your functional email address to the Company. The enclosed Reply Form should be completed and returned to the Share Registrar at the above-mentioned address by post or by email to 171-ecom@vistra.com. If you have not provided your functional email address to the Company, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications<sup>2</sup> 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.

If you have not provided your functional email address to the Company, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications<sup>2</sup> 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.

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@vistra.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 Communications<sup>2</sup> 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.

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Yours faithfully,  
Silver Grant International Holdings Group Limited  
Chu Hing Tsung  
Executive Director

Notes:

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2. Actionable Corporate Communications refer to the Company's financial reports, including the Annual Report, the Environmental, Social and Governance Report, and the Interim Report, and other documents that are required to be filed with the Stock Exchange.

各位登記股東：

銀建國際控股集團有限公司(「本公司」)

– 刊發二零二五年年報及2025年度環境、社會及管治報告之通知(「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(www.silvergrant.com.hk)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkex.com.hk)。「網站版本」。我們建議閣下閱覽本公司本次及日後公司通訊的網站版本。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本，請填妥及簽署隨附之回條，並以已預付郵費的郵寄標籤寄回本公司之股份過戶登記處(「股份過戶登記處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)如在香港投寄毋須貼上郵票)，或電郵至171-ecom@vistra.com。本公司會因應閣下之要求寄上本次公司通訊及日後公司通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至171-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊<sup>2</sup>。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時，致電股份過戶登記處熱線(852) 2980 1333，或電郵至171-ecom@vistra.com。

代表董事會  
銀建國際控股集團有限公司  
主席、聯席行政總裁兼執行董事  
朱慶崧  
謹啟

二零二六年四月三十日

附註：

1. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(1)董事會報告，公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(2)中期報告及(如適用)中期摘要報告；(3)季度報告(如有)；(4)會議通告；(5)上市文件；(6)通函；及(7)代表委任表格。
2. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

## REPLY FORM 回條

To: Silver Grant International Holdings Group Limited (the "Company")  
(Stock Code: 171)  
/ T. I. S. L.  
17/F, F. E. F. C.  
16 H. R. H. K.

To: 銀建國際控股集團有限公司(「本公司」)  
(股份代號: 171)  
經卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

I/we desire to receive the Company's notices and communications by mail.  
本人 我們現欲如以下列方式收取本次公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本:  
(Please mark 'X' in the box below.)

I/we desire to receive the Company's notices and communications by email.  
本人 我們現欲收取本次公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本。

I/we desire to receive the Company's notices and communications by email.  
本人 我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:

\_\_\_\_\_  
(Please write in English block letters.)  
(請以英文正楷填寫電郵地址)

Name(s):  
股東姓名:

Signature:  
簽名:

(Please write in BLOCK LETTERS.)  
(請用正楷填寫)

Address:  
地址:

(Please write in BLOCK LETTERS.)  
(請用正楷填寫)

Contact telephone number:  
聯絡電話號碼:

Date:  
日期:

### Notes:

- Please complete this form and attach it to the envelope of the notice, and mail it to the Company's share registrar, or mail it to 17/F, F. E. F. C., 16 H. R. H. K.
- Please complete this form clearly. If you do not sign or do not fill in the correct information, it will be invalid. If you are a joint shareholder, the form must be signed by all shareholders named in the form, and the signature of the shareholder named first in the form must be at the top.
- This form is valid for notices and communications sent to you after the date of the form, until you receive a notice from the Company's share registrar or you request otherwise within one year from the date of the form (whichever is earlier). If you wish to continue to receive notices and communications by email, you must complete and submit this form again.
- If the Company does not have your email address or the email address you provided is invalid, the Company will be deemed to have selected to deliver notices and communications to you by mail. If you wish to receive notices and communications by email, you must provide a valid and usable email address to the Company.
- To avoid any doubt, any handwritten notes on this form will not be accepted.
- This form is valid for notices and communications sent to you after the date of the form, until you receive a notice from the Company's share registrar or you request otherwise within one year from the date of the form (whichever is earlier). If you wish to continue to receive notices and communications by email, you must complete and submit this form again.
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### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

This statement is made pursuant to the Personal Data (Privacy) Ordinance (PDPO) and the Personal Information (Privacy) Ordinance (PIPO). It explains the purposes for which your personal information is collected, and the ways in which your personal information is collected, stored, used, disclosed, and transferred. It also explains the ways in which you can access, correct, or delete your personal information, and the ways in which you can complain to the Information Commissioner if you are not satisfied with the way in which your personal information is handled.

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Please affix the postage stamp on the envelope.  
No postage is necessary if posted in Hong Kong.  
當閣下寄回本回條時,請將郵寄標籤剪貼於信封上。  
如在本港投寄,閣下無需支付郵費或貼上郵票。

### MAILING LABEL 郵寄標籤

T. I. S. L.  
卓佳證券登記有限公司  
F. E. F. C. N. 簡便回郵號碼: 10 GPO  
H. K., 香港