



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(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

Silver Grant International Holdings Group Limited (“Company”)

– Notice of publication of Environmental, Social and Governance Report for year 2022 (“ESG Report”)

HKEX

of ce, Tricor Secretaries Limited. The address of the Company’s share registrar and transfer of ce is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this letter, please call the Company’s share registrar and transfer office at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

For and on behalf of
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

- (1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares of the Company are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.
- (2) This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

各位股東：

銀建國際控股集團有限公司(「本公司」)
– 2022年度環境、社會及管治報告(「環境、社會及管治報告」)之發佈通知

本公司的環境、社會及管治報告中、英文版本已上載於本公司網站及香港交易及結算所有限公司(「港交所」)網站，歡迎瀏覽。閣下可於本公司網站主頁選單中於「社會責任」項下按「環境社會及管治報告」一項或透過港交所網站瀏覽環境、社會及管治報告。

倘閣下欲領取環境、社會及管治報告之印刷本，請寄回已簽署書面要求至本公司之股份登記及過戶處卓佳秘書商務有限公司。本公司之股份登記及過戶處地址為香港夏慤道16號遠東金融中心17樓。

倘閣下對本函有任何疑問，請於星期一至星期五(公眾假期除外)上午 時正至下午 時正，致電本公司之股份登記及過戶處(852) 2980 1333查詢。

代表
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
朱慶淞
謹啟

年 月 日

- (1) 此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其持有本公司的股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股份，請毋須理會本通知信函。
本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。