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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

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B The annual general meeting (the "AGM") of Silver Grant International Holdings Group Limited (the "Company") will be held on 12 June 2023 at 10:00 a.m. on 15 June 2023 at 11:00 a.m. (the "AGM") in the

1. The AGM will be held at the registered office of the Company, which is located at 15th Floor, 150 Des Voeux Road, West, Hong Kong, on 12 June 2023 at 10:00 a.m. and on 15 June 2023 at 11:00 a.m. (the "AGM") in the

2. (a) The AGM will be held at the registered office of the Company, which is located at 15th Floor, 150 Des Voeux Road, West, Hong Kong, on 12 June 2023 at 10:00 a.m. and on 15 June 2023 at 11:00 a.m. (the "AGM") in the

(1) The AGM will be held at the registered office of the Company, which is located at 15th Floor, 150 Des Voeux Road, West, Hong Kong, on 12 June 2023 at 10:00 a.m. and on 15 June 2023 at 11:00 a.m. (the "AGM") in the

(2) The AGM will be held at the registered office of the Company, which is located at 15th Floor, 150 Des Voeux Road, West, Hong Kong, on 12 June 2023 at 10:00 a.m. and on 15 June 2023 at 11:00 a.m. (the "AGM") in the

(3) The AGM will be held at the registered office of the Company, which is located at 15th Floor, 150 Des Voeux Road, West, Hong Kong, on 12 June 2023 at 10:00 a.m. and on 15 June 2023 at 11:00 a.m. (the "AGM") in the

(4) The AGM will be held at the registered office of the Company, which is located at 15th Floor, 150 Des Voeux Road, West, Hong Kong, on 12 June 2023 at 10:00 a.m. and on 15 June 2023 at 11:00 a.m. (the "AGM") in the

(b) The AGM will be held at the registered office of the Company, which is located at 15th Floor, 150 Des Voeux Road, West, Hong Kong, on 12 June 2023 at 10:00 a.m. and on 15 June 2023 at 11:00 a.m. (the "AGM") in the

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B de he B d

Company Secretary

g g 12 2023

Notes:

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