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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in doubt**

**If you have sold or transferred**

**Silver Grant International Holdings Group Limited**



**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**  
**銀建國際控股集團有限公司**

**(Stock Code: 171)**

**PROPOSALS FOR RE-ELECTION OF DIRECTORS,  
GENERAL MANDATES TO BUY BACK SHARES  
AND TO ISSUE SHARES,  
AND NOTICE OF ANNUAL GENERAL MEETING**

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**Annual General Meeting**  
**Company**

**<https://spot-emeeting.tricor.hk>**

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## DEFINITIONS

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**LETTER FROM THE BOARD**

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**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**  
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**PROPOSALS FOR RE-ELECTION OF DIRECTORS  
AND  
GENERAL MANDATES TO BUY BACK SHARES  
AND TO ISSUE SHARES**

**INTRODUCTION**

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## **LETTER FROM THE BOARD**

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### **RE-ELECTION OF DIRECTORS**

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

**Mr. Zhang**

**Mr. Hung**

**Mr. Liang**

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## **LETTER FROM THE BOARD**

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**GENERAL MANDATE TO BUY BACK SHARES**

**GENERAL MANDATE TO ISSUE SHARES**

**ANNUAL GENERAL MEETING**

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## LETTER FROM THE BOARD

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<https://spot-emeeting.tricor.hk>

**VOTING BY WAY OF POLL**

**RECOMMENDATION**

**Silver Grant International Holdings Group Limited**  
**Chu Hing Tsung**



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## **APPENDIX I**

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**Mr. Chen Yongcun   Mr. Chen YC**

**Officer**

**Co-Chief Executive**

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## **APPENDIX I**

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**Mr. Chu Hing Tsung (alias Zhu Qing Yi)    Mr. Chu  
Chairman**

**Chief Executive Officer**

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## **APPENDIX I**

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**Mr. Chen Zhiwei   Mr. Chen ZW**

**Cinda HK**

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## APPENDIX I

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**Mr. Hung Muk Ming   Mr. Hung**

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## APPENDIX I

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**1.     LISTING RULES**

**(a)    Shareholders' Approval**

**(b)    Source of Funds**

**(c)    Maximum Number of Shares to be Bought Back**

**2.     SHARES IN ISSUE**

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## **APPENDIX II      EXPLANATORY STATEMENT ON THE BUY-BACK MANDATE**

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### **3.      REASONS FOR BUY-BACK**

### **4.      FUNDING OF BUY-BACKS**

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## **APPENDIX II      EXPLANATORY STATEMENT ON THE BUY-BACK MANDATE**

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### **5.      SHARE PRICES**

	<b>Shares</b>
	<b>Highest Price      Lowest Price</b>

**Year 2022**

**Year 2023**

### **6.      UNDERTAKING**



**7.     THE TAKEOVERS CODE**

**Splendid Reach**

**8.     SHARE BUY-BACK MADE BY THE COMPANY**



**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**  
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**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN**

**Company**

**Meeting**

**Director**

**Directors**

**Board**

**ORDINARY RESOLUTIONS**

**THAT**

**Stock Exchange**

**SFC**

**Relevant Period**

**THAT**

**Relevant Period**

**Rights Issue**

**THAT**

**Silver Grant International Holdings Group Limited**  
**Ng Hoi Leung, Leo**

**<https://spot-emeeting.tricor.hk>**

**Rules**

**Listing**

