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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-meeting.tricor.hk>**

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# CONTENTS

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**Definitions**

**Letter from the Board**

**Appendix I — Details of Directors proposed for re-election**

**Appendix II — Explanatory statement on the Buy-back Mandate**

**Notice of Annual General Meeting**

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## DEFINITIONS

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**LETTER FROM THE BOARD**

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

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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-meeting.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**

**5.    SHARE PRICES**

**Shares**  
**Highest Price      Lowest Price**

**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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(Stock Code: 171)

**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-meeting.tricor.hk>**

**Rules**

**Listing**

