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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Silver Grant International Holdings Group Limited (the "Company") has resolved to convene an Extraordinary General Meeting (the "EGM") of the Company to be held at the registered office of the Company, namely 69, Queen's Road Central, Hong Kong, on Wednesday, 11 October 2023 at 11:00 a.m. (local time of Hong Kong) to discuss and approve the following resolutions:

ORDINARY RESOLUTIONS

1. THAT

(Z) to ratify the First Sale and Purchase Agreement entered into between the Company and the First Sale and Purchase Agent on 11 October 2023 (the "First Sale and Purchase Agreement") and to authorize the Board to do all such things and execute all such documents as may be necessary to give effect to the First Sale and Purchase Agreement and to take all such steps as may be necessary to give effect to the First Sale and Purchase Agreement and to do all such things and execute all such documents as may be necessary to give effect to the First Sale and Purchase Agreement and to take all such steps as may be necessary to give effect to the First Sale and Purchase Agreement.

() to re-elect Mr. [Name] as a Director of the Company and to authorize the Board to do all such things and execute all such documents as may be necessary to give effect to the re-election of Mr. [Name] as a Director of the Company and to take all such steps as may be necessary to give effect to the re-election of Mr. [Name] as a Director of the Company.

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