



**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)*

**(Stock Code: 171)**

29 December 2023

To the Shareholders

**New Arrangements on Dissemination of Corporate Communications and  
Election of Means of Receipt of Corporate Communications**

Pursuant to the new Rule 2.07A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of Silver Grant International Holdings Group Limited (the “**Company**”) and the Companies Ordinance (Chapter 622 of the and Actionable Corporate Communications<sup>2</sup> **Shareholders**”) in the manner described herein.

**ARRANGEMENTS ON DISSEMINATION OF CORPORATE COMMUNICATIONS**

soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)).

A notice of publication of the Website Version<sup>3</sup>

on the publication date of the Corporate Communications.

**Election of Means of Receipt of Corporate Communications**

website; or

**Form**

**Share Registrar**

**If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 31 January 2024, and until you inform the Share Registrar by reasonable prior notice (not less than 7 days) in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 171-ecom@hk.tricorglobal.com, you are deemed to have consented to receive the Website Version of all future website will be sent to you in the future.**

Registrar for receiving the same.

relevant Shareholders' election of means of receipt of Corporate Communications and Actionable Corporate Communications

On behalf of the Board  
**Silver Grant International Holdings Group Limited**  
**Chu Hing Tsung**



will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends

**Share Registrar**

**Shareholders**

issue.

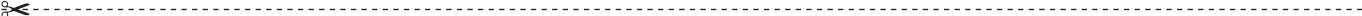
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**PERSONAL INFORMATION COLLECTION STATEMENT**

**PDPO**

Tricor Secretaries Limited

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