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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**

*(Incorporated in Hong Kong with limited liability)*

**(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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**Notice of Annual General Meeting**

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## DEFINITIONS

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*In this circular, the following expressions have the following meanings unless the context otherwise requires:*

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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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*Executive Directors:*

*Registered Office:*

*(Chairman and Co-Chief Executive Officer)*

*(Co-Chief Executive Officer)*

*Non-Executive Director:*

*Independent Non-Executive Directors:*

*To the Shareholders*

**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**  
*Chairman, Co-Chief Executive Officer and Executive Director*



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## **APPENDIX I**

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*The biographical details of the Directors proposed to be re-elected at the Annual General Meeting are set out as follows:*

**Mr. Chen Yongcun   Mr. Chen YC**

**Officer**

**Co-Chief Executive**

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**APPENDIX I TO CFTEL**

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

**Chief Executive Officer**

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**APPENDIX I 101CFTELw**

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**Mr. Chen Zhiwei Mr. Chen ZW**

**Cinda HK**

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**APPENDIX I 附錄 I**

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**Mr. Hung Muk Ming    Mr. Hung**

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**APPENDIX I TO CFTFEPw**

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

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*The following is the explanatory statement as required by the Listing Rules, to provide requisite information to you for your consideration of the Buy-back Mandate.*

*The circular also constitutes the memorandum as required under Section 239(2) of the Companies Ordinance.*

### **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</b> | <b>Lowest Price</b> |
|                  | <i>HK\$</i>          | <i>HK\$</i>         |
| <b>Year 2022</b> |                      |                     |
| <b>Year 2023</b> |                      |                     |

**6.    UNDERTAKING**



**7.    THE TAKEOVERS CODE**

**Splendid Reach**

*(Note)*

*Note:*

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



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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**  
*Company Secretary*

*Notes:*

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

**Rules**

**Listing**

