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**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**  
**銀建國**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN

that the Extraordinary General Meeting (zEGM) of Silver Grant International Holdings Group Limited (zCompany) will be held on 11 November 2023 at 11:00 a.m. (Hong Kong time) at the registered office of the Company, 69 Des Voeux Road, Central, Hong Kong.

**ORDINARY RESOLUTIONS**

1 zTHAT

( ) zThat the Company enter into the First Sale and Purchase Agreement (zFirst Sale and Purchase Agreement) with Silver Grant International Holdings Group Limited (zCompany) on 11 November 2023, for the sale and purchase of 100% of the shares of Silver Grant International Holdings Group Limited (zCompany) (B ) S. G. ( )

(Z) zThat the Directors (zDirectors) of the Company be and they are hereby authorized to do all such things and execute all such documents as may be necessary or expedient to give effect to the above resolutions.

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

22 Z, 2023

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