



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in Hong Kong)

(於香港註冊成立之有限公司)

(Sic Code: 171)

(股份代號：171)

NOTIFICATION LETTER 通知信函

30 April 2026

Dear Registered Shareholders,

Silver Grant International Holdings Group Limited (the "Company")

– Notice of publication of Annual Report 2025 and Environmental, Social and Governance Report for year 2025 (the "Current Corporate Communications")

The Company is pleased to announce that the Annual Report 2025 and Environmental, Social and Governance Report for year 2025 (the "Current Corporate Communications") will be published on the Company's website (www.vistra.com.hk) and the Stock Exchange's website (www.sehk.com.hk) in electronic form. The Company also provides a printed form of the Current Corporate Communications for shareholders who request it.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Share Registrar at the above-mentioned address by post or by email to 171-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications² in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Sincerely,
6:00 PM, 30 April 2026 (Hong Kong time) S. R. (852) 2980 1333 9:00 AM, 1 May 2026 (Hong Kong time) 171-ecom@vistra.com

Y. B.
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Executive Director and
Chief Executive Officer

Notes:

1. The Company is pleased to announce that the Annual Report 2025 and Environmental, Social and Governance Report for year 2025 (the "Current Corporate Communications") will be published on the Company's website (www.vistra.com.hk) and the Stock Exchange's website (www.sehk.com.hk) in electronic form. The Company also provides a printed form of the Current Corporate Communications for shareholders who request it.
2. Actionable Corporate Communications are those Corporate Communications that require shareholders to take action. Such Corporate Communications include, but are not limited to, notices of general meetings of shareholders, notices of dividend payments, notices of redemption of shares, notices of repurchase of shares, notices of rights issues, notices of tender offers, notices of acquisition of shares, notices of disposal of shares, notices of variation of rights, notices of change of control, notices of change of name, notices of change of registered office, notices of change of legal name, notices of change of legal form, notices of change of legal status, notices of change of legal jurisdiction, notices of change of legal domicile, notices of change of legal residence, notices of change of legal address, notices of change of legal contact details, notices of change of legal representation, notices of change of legal counsel, notices of change of legal auditor, notices of change of legal accountant, notices of change of legal tax adviser, notices of change of legal insurance broker, notices of change of legal investment adviser, notices of change of legal financial adviser, notices of change of legal legal adviser, notices of change of legal other professional adviser, notices of change of legal other service provider, notices of change of legal other contact details, notices of change of legal other information.

各位登記股東：

銀建國際控股集團有限公司(「本公司」)

— 刊發二零二五年年報及2025年度環境、社會及管治報告之通知(「本次公司通訊」)

本公司的本次公司通訊之中，英文版本已分別上載於本公司網站(www.vistra.com.hk)及香港聯合交易所有限公司(「聯交所」)之網站(www.sehk.com.hk)(「網站版本」)。我們建議閣下閱覽本公司本次及日後公司通訊的網站版本。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本，請填妥及簽署隨附之回條，並以已預付郵費的郵寄標籤寄回本公司之股份過戶登記處(「股份過戶登記處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票)，或電郵至171-ecom@vistra.com。本公司會因應閣下之要求寄上本次公司通訊及日後公司通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至171-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊²。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至股份過戶登記處收到閣下有效的電子郵件地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時至下午6時，致電股份過戶登記處熱線(852) 2980 1333，或電郵至171-ecom@vistra.com。

代表董事會
銀建國際控股集團有限公司
主席、聯席行政總裁兼執行董事
朱慶淦
謹啟

二零二六年四月三十日

附註：

1. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於()董事會報告，公司年度帳目連同核數師報告以及(如適用)財務摘要報告；()中期報告及(如適用)中期摘要報告；()季度報告(如有)；()會議通告；()上市文件；()通函；及()代表委任表格。
2. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

REPLY FORM 回條

T : **Silver Grant International Holdings Group Limited (the “Company”)**
(Stock Code: 171)
 / T : **SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**
 17/F, FERGUSON CENTRE
 16 HONG KONG ROAD, HONG KONG

致： 銀建國際控股集團有限公司(「本公司」)
(股份代號：171)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

本人/我們現欲如以下列方式收取本次公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本：

(P) _____ X” _____ y, / 請在下列空格內劃上「X」號)

☐ 本人／我們現欲收取本次公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本。

☐ 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知：

[illegible]

(P... .. E... .. C... .. L... ..)
(請以英文正楷填寫電郵地址)

N () S ():
股東姓名:

Signature: _____

(P BLOCK LETTERS 請用正楷填寫)

地址：

(P BLOCK LETTERS 請用正楷填寫)

聯絡電話號碼：

日期：

N. 附註:

- [illegible]

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

P D " (P D) O C 486 L V H K (PDPO) Y P D C
 P D (Purposes) I C T C
 B B (v) R v B P D T P D v PDPO

D.P.O.T.I.S.
本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》中「**(個人資料)(私隱)**條例」中的「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理 閣下在本回條上所述的指示**(該等用途)**。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可須將此類該等用途，將個人資料或轉移給本公司的附屬公司、股份佔有權人及／或向為本公司提供行政、電腦及紀錄服務之第三方服務供應商（包括外判客戶支援中心）使用。閣下同意本公司必須透過適當方式確保委託者或委託代理處妥善保存閣下所提交之個人資料並受託代理人遵守有關法律及監管規定。**(個人資料)(私隱)條例**提出，而閣下同意本公司須遵照以上所列各方法則保護閣下之個人資料和隱私。

MAILING LABEL 郵寄標籤

T I S L
卓佳證券登記有限公司
F N 簡便回郵號碼：10 GPO
H K 香港

$$P_{\text{eff}} = \frac{1}{2} \left(\frac{1}{R} + \frac{1}{F} \right)$$

No postage is necessary if posted in Hong Kong.
當閣下寄回本回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。