
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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

(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**

Annual General Meeting
Company

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

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DEFINITIONS

DEFINITIONS

LETTER FROM THE BOARD



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PROPOSALS FOR RE-ELECTION OF DIRECTORS
AND
GENERAL MANDATES TO BUY BACK SHARES
AND TO ISSUE SHARES

INTRODUCTION

LETTER FROM THE BOARD

RE-ELECTION OF DIRECTORS

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Zhang

Mr. Hung

Mr. Liang

LETTER FROM THE BOARD

GENERAL MANDATE TO BUY BACK SHARES

GENERAL MANDATE TO ISSUE SHARES

ANNUAL GENERAL MEETING

LETTER FROM THE BOARD

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

VOTING BY WAY OF POLL

RECOMMENDATION

Silver Grant International Holdings Group Limited
Chu Hing Tsung

APPENDIX I

Mr. Chen Yongcun Mr. Chen YC

Officer

Co-Chief Executive

APPENDIX I

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

Chief Executive Officer

APPENDIX I

Mr. Chen Zhiwei Mr. Chen ZW

Cinda HK

APPENDIX I

Mr. Hung Muk Ming Mr. Hung

APPENDIX I

1. LISTING RULES

(a) Shareholders' Approval

(b) Source of Funds

(c) Maximum Number of Shares to be Bought Back

2. SHARES IN ISSUE

APPENDIX II EXPLANATORY STATEMENT ON THE BUY-BACK MANDATE

3. REASONS FOR BUY-BACK

4. FUNDING OF BUY-BACKS

5. SHARE PRICES

Shares
Highest Price Lowest Price

Year 2022

Year 2023

6. UNDERTAKING

7. THE TAKEOVERS CODE

Splendid Reach

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**

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

Rules

Listing

