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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Silver Grant International Holdings Group Limited (the "Company") will hold an Extraordinary General Meeting (the "EGM") on 11 November 2023 at 11:00 a.m. at the Hong Kong Convention and Exhibition Centre, 1 Harbour View, Kowloon, Hong Kong, to consider and approve the following resolutions:

ORDINARY RESOLUTIONS

1. THAT

(1) That the First Sale and Purchase Agreement entered into between the Company and the First Sale and Purchase Agent on 11 November 2023 (the "First Sale and Purchase Agreement") be and remain in full force and effect, and the Company be and remain bound by the terms and conditions of the First Sale and Purchase Agreement, and the Company be and remain authorized to execute and perform the obligations under the First Sale and Purchase Agreement, and the Company be and remain authorized to do all such acts and things as may be necessary or expedient to give effect to the First Sale and Purchase Agreement.

(2) That the Directors be and remain authorized to do all such acts and things as may be necessary or expedient to give effect to the First Sale and Purchase Agreement, and the Company be and remain authorized to do all such acts and things as may be necessary or expedient to give effect to the First Sale and Purchase Agreement.

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