



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際 股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

29 December 2023

To the Shareholders

Pursuant to the new Rule 2.07A of the Rules (the “
of Hong Kong Limited (the “
of Silver Grant International Holdings Group Limited (the “

”) Governing the Listing of Securities on The Stock Exchange
”) and the Companies Ordinance (Chapter 622 of the
and Actionable Corporate

Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's

Registrar for receiving the same.

will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends
