



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

Form of proxy for use at the Annual General Meeting (or at any adjournment thereof)
convened at Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huacheng Avenue, Tianhe District, Guangzhou,
Guangdong Province, the People's Republic of China at 11:00 a.m. on Wednesday, 26 June 2024

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____ shares of Silver Grant International Holdings Group Limited (the
"Company"), **HEREBY APPOINT** ^(3&4) _____
of _____
or failing him, the Chairman of the annual general meeting (the "Meeting") (and any adjournment thereof) of the Company as my/our proxy to act for me/us at the Meeting (or at any adjournment thereof) to be held at Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huacheng Avenue, Tianhe District, Guangzhou, Guangdong Province, the People's Republic of China on Wednesday, 26 June 2024 at 11:00 a.m. and to vote on my/our behalf as directed below or, if no such direction is given, as my/our proxy thinks fit.

Ordinary Resolutions [#]		For ⁽⁵⁾	Against ⁽⁵⁾
1.	To receive and consider the audited consolidated financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 December 2023.		
2.	(a) (1) To re-elect Mr. Weng Jian as an executive director of the Company.		
	(2) To re-elect Mr. Tang Lunfei as an executive director of the Company.		
	(3) To re-elect Mr. Liang Qing as an independent non-executive director of the Company.		
	(4) To re-elect Mr. Zhang Lu as an independent non-executive director of the Company.		
(b)			
3.	To re-appoint Ernst & Young as the auditor of the Company to hold office from the conclusion of the Meeting until the next annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.		
4.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the shares of the Company in issue.		
5.	To grant a general mandate to the directors of the Company to issue new shares not exceeding 20% of the shares of the Company in issue.		
6.	To extend the general mandate to be granted to the directors of the Company to issue new shares of the Company by adding to it the number of shares bought back by the Company.		

[#] Full text of the resolutions is set out in the notice convening the Meeting dated 27 May 2024. KC A&L)LLAa(b Pa.. ESA Eg RKIH wHK9R.

5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A " " IN THE RELEVANT BOX MARKED "VOTE AGAINST A RESOLUTION, PLEASE PLACE A " " IN THE RELEVANT BOX MARKED " "** If you wish to vote for a resolution, please place a " " in the relevant box marked " ". If you wish to vote against a resolution, please place a " " in the relevant box marked " ". If you wish to abstain, please leave the relevant boxes empty. Your proxy will also be entitled to vote at his discretion or to abstain. Your proxy will also be entitled to vote at his discretion or to abstain.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, by its legal representative, director(s) or duly authorised attorney(s) to it.
7. If more than one of the joint holders be present at the Meeting personally or by proxy, that one of the said joint holders must be appointed as the sole authorised proxy to vote in respect of the relevant shares.
8. To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and deposited at the Company's share registrar and transfer office, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by using the username and password provided on the notification of Meeting or later than 48 hours before the time appointed for holding the Meeting (i.e. not later than 11:00 a.m. on Wednesday, 26 June 2024).
9. Completion and deposit of the form of proxy will not preclude you from attending and voting at the Meeting or from appointing a proxy to attend and vote on your behalf at the Meeting. The form of proxy should be deemed to be revoked.
10. References to time and dates in this instrument are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.