

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

F

B h e l g e l e e g (h e) S l e G
e l d g G , e d (h e) l l b e h e l d R 1 2 6 G r g h ,
J e e 6 9 , h e g e e h e G r g h , G r g d g e h e e l e
R e b l h h d 1 5 J r e 2 0 2 3 1 1 0 0 h e l l g , e

1 e e e d de he d ed l d ed l e e he d e e d
he de e de d e he e e ded 31 e e be 2022

2 () e ele t t he ll f g e f g d e t t he f (he e h
e h e e e l f

(1) $e \rightarrow e$, $h \rightarrow g$, $e \rightarrow e$

$$(2) \quad e \text{ ele} \downarrow \quad h, \quad f g \quad f f g (1 \quad Z h, \quad f g) \quad f e e \downarrow \quad e \quad e \downarrow$$

(3) $e e e \rightarrow h e, Z h \rightarrow e e e, e e \rightarrow e e, e d \rightarrow e d$

(4) e ele, , g , k , g , , de e de, , e e, e e,

(b) $\frac{1}{\sqrt{2}} \left(\begin{array}{c} |h\rangle \\ |e\rangle \end{array} + \frac{1}{\sqrt{2}} \left(\begin{array}{c} |b\rangle \\ |d\rangle \end{array} + e^{i\phi} \left(\begin{array}{c} |he\rangle \\ |\mathbf{B}\rangle \end{array} \right) \right) \right)$

e l b, e d e d h, gh h h, e d e, he ll g
e l, e

4 . . .

() , b e g h (b) h e l, he e e e b, he e d, g, he
Rele e d (he e, e de ed) ll e, he b, b k h e
he he S k h ge g g ed (he)
he k e h ge h h, he e, e he bel ed d
e g ed b, he Se, e d, e (he F) d, he S k
h ge h, e, b e d d e h ll l ble l d, he
e, e e, he R le G e g, he g Se, e, he S k h ge
he k e h ge eded e, e be d he eb ge e ll d
d, ll ed

(b) he l, be h e he h h be b, gh b k b, he
he l g h () h e l, h ll, e eed 10% he
l, be he h e he e, he d, e he g h
e l, (, h l, be be, b e d, e, he e e
ll he h e he l ge lle, be h e e, he
g h e l,) d, he d l h ll be l ed d gl

() he, be h e he h h be b, gh b k, he S k h ge
he k e h ge e g ed h, e b, he S, he
l g h () h ll, e eed 10% he, be he h e he
e, he d, e he g h e l, d, he d l
h ll be l ed d gl

(d) e he g h e l, he d, h e l d,
bd, he, be he h e he, be, he l e,
g h () b e h ll be d, ed, he e e, h, he, be he h e he
be, he l e, g h () b e e e, ge he, l
be he h e he e, he d, e ed, el be e d, e
h l d, bd h ll be, he e d

(e) he, e h e l, e, he e d, he g
h e l, l h he e he e l e,

() he l, he e, l ge e l ee g, he

() he e he e d h h, he e, l ge e l ee g, he
e, ed b l be held

() he g d e l b he h eh lde he ge e l
 ee g e k g g he h g e he e b h e l

5

() b e g h () h e l d , , Se 140 d 141 he
 e d e (h e 622 he g g) he e e e b he
 e d g he Rele e d (he e e de ed) ll e he
 ll , e d de l h dd l h e he d ke d
 g e g ee e d (l d g b d debe, e e d
 he e, e h h gh , b be e e ble e h ge ble
 h e he) h h , ld gh e, e h e he be
 ll ed be d he eb ge e ll d , d ll ed

(b) he l g h () h e l h ll , h e he e d g he
 Rele e d (he e e de ed) ke d g e g ee e d
 (l d g b d debe, e e d he e, e h h gh
 , b be e e ble e h ge ble h e he) h h , ld
 gh e, e h e he be ll ed e he e d he Rele e d

() he l be h e he ll ed g eed d ll
 d ll be ll ed (he he , he e) b he
 e , he l g h () h e l he e h
 () R gh , e (he e e de ed) () he e e e gh
 , b e e de he e e g b d debe, e
 e he e, e , ed b he h h gh , b be e
 e ble e h ge ble h e he () he e e e
 de he e l ge e he e be g d ed he g
 e he g ee e ed , h he e l ge e h e
 gh , e h e he () d de d l ge e
 d g he ll e h e l e he h le d de d h e
 he d e h he le he h ll
 e eed he gg eg e () 20% he l be he h e he
 , e he d e he g h e l d (bb) (he e e
 , h ed b e e d e l he h eh lde he) he
 be he h e he , h ed b he , b e, e he
 g h e l (, e, le 10% he be he
 h e he , e he d e he g h e l) d he
 h g h () h e l h ll be l ed d gl

(d) e he g h e l he d h e l d
 , bd he be he h e he , be he l e
 g h () b e h ll be d, ed he e e h he be he h e he
 , be he l e g h () b e e e ge he l
 , be he h e he , e he d e ed el be e d e
 , h l d , bd h ll be he e d

(e) he , e h e l e he e d he g
 h e l l h he e he e l e

() he l he e , l ge e l ee g he

() he e he e d h h h he e , l ge e l ee g he
 e , ed b l be held

() he g d e l b he h eh lde he ge e l
 ee g e k g g he , h g e he e b h e l
 d

e e h e , e he e , e
 g g he gh , b be h e he e d ed b he
 e h lde h e h e e e he eg e e be he
 (d he e e h lde he e , e he e led
 he e) ed e d d e he he h ld g , h h e
 he (he e e , h he e , e) (, be , h e l
 he ge e he e dee e e e ed e el
 l e le e h g eg d e bl g , de he l
 he e , e e e g ed eg l b d k e h ge
 e l ble he)

6. I, the undersigned, being the duly authorized officer of the above-named corporation, do hereby certify that the foregoing is a true and correct copy of the charter of the said corporation as the same appears from the records of the said corporation.

By _____ the Secretary

Company Secretary

Page 12 of 20

Notes:

1. The undersigned, being the duly authorized officer of the above-named corporation, do hereby certify that the foregoing is a true and correct copy of the charter of the said corporation as the same appears from the records of the said corporation.
2. The undersigned, being the duly authorized officer of the above-named corporation, do hereby certify that the foregoing is a true and correct copy of the charter of the said corporation as the same appears from the records of the said corporation.

5 h eg d e 2 6 e ' h e , l g g de l he e ele he
e d he g he ge e l d e b, b k h e he d , e h e
he ll be de hed he h eh lde he 12 2023 he b g h l
de l he e g e h e ed be e ele ed he ee g e e ' e d
he , l

6 he d e h e he B d e e gh e h h h g g (l
Zh g) he g , Zh h g e