

**Form for provision of email address, hardcopy request and preference in the means of corporate communications**

To: Silver Grant International Holdings Group Limited (the ‘‘Company’’)  
 c/o Tricor Secretaries Limited  
 17/F, Far East Finance Centre  
 16 Harcourt Road, Hong Kong

**Provision of Email Address and/or Request for Printed Copy of Corporate Communications<sup>1</sup> and Actionable Corporate Communications<sup>2</sup>**

Information of Shareholder(s)	:	
Name(s) (in English)	:	
Name(s) (in Chinese)	:	
Email address	:	
Contact phone number	:	

Please mark (X) in ONLY ONE of the following boxes:

	To receive the <b>printed version</b> of all future Corporate Communications and Actionable Corporate Communications; <b>OR</b>
	To <b>cancel</b> prior request(s), if any, for printed version(s) of all Corporate Communications and Actionable Corporate Communications. Shareholders will refer to the online version to be published on the Company’s website for all future Corporate Communications and the electronic form of Actionable Corporate Communications to be received by email <sup>3</sup> and to receive an email notification of the publication of Corporate Communications on the Company’s website.
	Email Address
	<input type="text"/>
	(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communications on the Company’s website in future. If no email address is provided or the email address provided is not functional, (i) a printed notification letter of the publication of the Website Version of the Corporate Communications on the Company’s website and (ii) all future Actionable Corporate Communications# in printed form will be sent to you by post. Please provide the email address in English Block Letters and the email address is used for the purpose of receiving (i) all email notification of publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in electronic form from the Company.)

Signature: \_\_\_\_\_

Address: \_\_\_\_\_  
 (Please use ENGLISH BLOCK LETTERS)

Contact phone number: \_\_\_\_\_ Date: \_\_\_\_\_

Notes:

- Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
- Actionable Corporate Communications refer to any corporate communications of the Company that seek instructions from its shareholders on how they wish to exercise their rights or make elections as the Company’s shareholders.
- Please complete all your details clearly. Any form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the.
- It is your responsibility to provide an email address that is functional. If the Company does not receive a completed form from you or the email address provided is not functional, the Company will send the Actionable Corporate Communications to you in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company 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 Actionable Corporate Communications to the email address provided by you without receiving any ‘‘non-delivery message’’.
- By selecting to read the Website Version of Corporate Communications published on the Company’s website in place of receiving printed copies, you have expressly consented to waive the right to receive Corporate Communications in printed form.
- Shareholders are entitled at any time to change their elected choice of language(s) and means of receipt of the Corporate Communications by providing reasonable prior notice (of not less than 7 days) in writing to the Company’s share registrar (the ‘‘Share Registrar’’), Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 171-ecom@hk.tricorglobal.com.
- In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members for and on behalf of all the joint registered holders.
- If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Company via the Share Registrar otherwise.
- The request for printed copy of Corporate Communications and Actionable Corporate Communications (if applicable) will be valid for one year from the date of your request unless being revoked or superseded (whichever is earlier). The Company will seek your election of means of receipt of Corporate Communications and Actionable Corporate Communications upon the expiry of such request (if applicable).
- For the avoidance of doubt, the Company does not accept any other instructions given in this form. Any other instructions inserted in this form will be void.

**PERSONAL INFORMATION COLLECTION STATEMENT**

‘‘Personal Data’’ in this statement has the same meaning as ‘‘personal data’’ defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the ‘‘PDPO’’), which may include but not limited to your name, contact phone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications and Actionable Corporate Communications. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Data Privacy Officer  
 Tricor Secretaries Limited  
 17/F, Far East Finance Centre  
 16 Harcourt Road, Hong Kong

By email to: is-enquiries@hk.tricorglobal.com