SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

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 Thursday, 15 June 2023

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 Thursday, 15 June 2023 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 2022.				
2.	(a)	(1)	To re-elect Mr. Chen Yongcun as an executive director of the Company.		
		(2)	To re-elect Mr. Chu Hing Tsung (alias Zhu Qing Yi) as an executive director of the Company.		
		(3)	To re-elect Mr. Chen Zhiwei as a non-executive director of the Company.		
		(4)	To re-elect Mr. Hung Muk Ming as an independent non-executive director of the Company.		
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.			
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 12 May 2023.