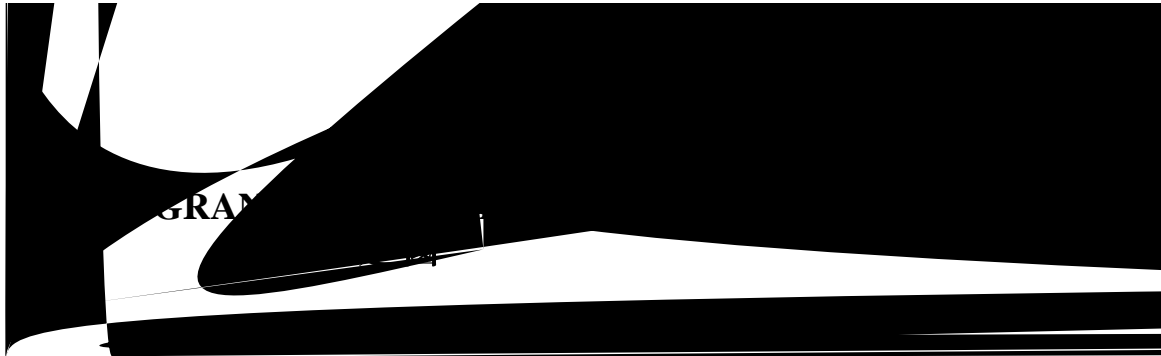


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NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Company (EGM) shall be held on 11th June 2023 at 11:00 AM at the Company's registered office in Hong Kong. The business to be transacted at the meeting is as follows:

ORDINARY RESOLUTIONS

1. THAT

(1) that the Company's First Sale and Purchase Agreement entered into on 11th June 2023 (First Sale and Purchase Agreement) is hereby approved and the Company is authorized to execute and perform the same in all respects.

(2) that the Directors (Directors) are authorized to do all such things and execute all such documents as may be necessary or expedient to give effect to the above resolutions.

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Silver Grant International Holdings Group Limited
Ng Hoi Leung, Leo
Company Secretary

Notes:

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