

Notice of Annual General Meeting

股東週年大會通告

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Silver Grant International Industries Limited (the "Company") will be held at Grand Rooms I & II, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Tuesday, 27 May 2003 at 10:00 a.m. for the following purposes:—

1. To receive and consider the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2002.
2. To declare a final dividend.
3. To re-elect the retiring Directors and to fix the Directors' fees.
4. To appoint auditors and to authorise the Directors to fix their remuneration.

By Order of the Board
TUNG Tat Chiu, Michael
Secretary

Hong Kong, 24 April 2003

茲通告銀建國際實業有限公司(「本公司」)謹訂於二零零三年五月二十七日(星期二)上午十時假座香港灣仔港灣道一號香港君悅酒店宴會大禮堂迎賓廳I及II舉行股東週年大會，以便處理下列事項：

1. 省覽截至二零零二年十二月三十一日止年度之經審核財務報表及董事會與核數師報告。
2. 宣佈派發末期股息。
3. 重選即將告退之董事及釐定董事袍金。
4. 委聘核數師及授權董事會釐定其酬金。

承董事會命
 秘書
 佟達釗

香港，二零零三年四月二十四日

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股東週年大會通告

Registered Office:

Suite 4901, 49th Floor,
Office Tower,
Convention Plaza,
1 Harbour Road,
Wanchai,
Hong Kong.

Notes:

1. A member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and, on a poll, vote on behalf of him. A proxy need not be a member of the Company.
2. To be valid, a form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the registered office of the Company, Suite 4901, 49th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting.
3. The register of members of the Company will be closed from Wednesday, 21 May 2003 to Tuesday, 27 May 2003, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrars of the Company, Secretaries Limited at Ground Floor, BEA Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 20 May 2003.

註冊辦事處：

香港
灣仔
港灣道1號
會展廣場辦公大樓
49樓4901室

附註：

1. 凡有權出席大會並投票之本公司股東，均有權委派一位或多位代表出席，並於投票表決時代其投票。受委代表毋須為本公司股東。
2. 代表委任表格連同授權簽署該表格之授權書或其他授權文件(如有)或經公證人簽署證明之授權書或授權文件副本，最遲須於大會舉行時間48小時前送達本公司之註冊辦事處(地址為香港灣仔港灣道1號會展廣場辦公大樓49樓4901室)方為有效。
3. 本公司將於二零零三年五月二十一日(星期三)至二零零三年五月二十七日(星期二)(首尾兩天包括在內)暫停辦理股東名冊之股份過戶登記手續。為確保收取建議派發之末期股息，請將填妥之股份過戶文件連同有關股票，必須於二零零三年五月二十日(星期二)下午四時三十分前送達本公司股份過戶登記處，香港灣仔告士打道56號東亞銀行港灣中心地下秘書商業服務有限公司。