

ARTICLES OF ASSOCIATION OF
SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
(銀建國際控股集團有限公司)

Incorporated the 27th day of January, 1960

ARTICLES OF ASSOCIATION
(As adopted by Special Resolution passed on 22 June 2022)

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

Model Articles

Interpretation

Name of Company

**Silver Grant International
Holdings Group Limited (銀建國際控股集團有限公司)**

Liabilities of the Members

Shares and Increase of Capital

Lien

Calls on Shares

Transfer of Shares

Transmission of Shares

Forfeiture of Shares

Alteration of Capital

General Meetings

Principal Meeting Place

Proceedings at General Meetings

Meeting Location(s)

curator bonis
bonis

curator
curator bonis

Board of Directors

mutatis mutandis

mutatis mutandis

Rotation of Directors

Borrowing Powers

Managing Directors etc.

ipso facto

Powers of Directors

Managers

Chairman

Proceedings of the Directors

bona fide

Minutes

President

Secretary

Management — Miscellaneous

Capitalisation of Reserves

Dividends and Reserves

bona fide

the non-elected shares

the elected shares

inter se

mutatis mutandis

Untraceable Members

Auditors

Notices

Information

Documents

Winding Up

Amendment to Articles of Association

張楠昌 施家駿 王祖民	

(Note: The names and other particulars of subscribers and related content appearing on this page originally formed part of the Memorandum of Association of the Company before Part 3 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) came into effect on 3rd March, 2014, and are now reproduced here for reference only)