



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

**TERMS OF REFERENCE OF  
THE NOMINATION COMMITTEE**

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

**Terms of Reference of the Nomination Committee**  
**(Revised on 30 December 2022 and effective on 1 January 2023)**

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*Formation*

*Composition and Quorum*

*Authority*

## *Duties*

- (e) to consider other topics as defined by the board.

## *Reporting Procedures*