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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
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**POLL RESULTS OF THE ANNUAL GENERAL
MEETING HELD ON 26 JUNE 2024**

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	Circular	Company
S		
Notice		AGM
S		
		S

Ordinary Resolutions		Number of Votes (%) <i>(Note)</i>	
		For	Against
	S	11 / 11	11 / 11
	S	11 / 11	11 / 11
	S	11 / 11	11 / 11
	S	11 / 11	11 / 11
	S	11 / 11	11 / 11
	S	11 / 11	11 / 11
	S	11 / 11	11 / 11
	S	11 / 11	11 / 11
	S	11 / 11	11 / 11
	S	11 / 11	11 / 11

Note: S

Silver Grant International Holdings Group Limited

Chu Hing Tsung

Chairman, Co-Chief Executive Officer and Executive Director

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (alias Zhu Qing Yi) (Chairman and Co-Chief Executive Officer), Mr. Chen Yongcun (Co-Chief Executive Officer), Mr. Luo Zhihai, Mr. Tang Lunfei and Mr. Weng Jian as executive Directors; Mr. Chen Zhiwei