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

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2025

[illegible] B[illegible] AGM N[illegible] S[illegible] A[illegible] G[illegible] M[illegible] 25 J[illegible] 2025.

R[illegible] S[illegible] G[illegible] I[illegible] H[illegible] G[illegible] L[illegible] (**Company**) [illegible] 30 M[illegible] 2025 (**Circular**). [illegible] C[illegible].

[illegible] B[illegible] A[illegible] G[illegible] M[illegible] 25 J[illegible] 2025, [illegible] A[illegible] G[illegible] M[illegible] 30 M[illegible] 2025 (**AGM Notice**) [illegible] S[illegible] C[illegible] I[illegible] S[illegible] L[illegible] A[illegible] G[illegible] M[illegible].

A[illegible] A[illegible] G[illegible] M[illegible] 2,304,849,611 S[illegible] D[illegible] S[illegible] A[illegible] G[illegible] M[illegible] L[illegible] R[illegible] A[illegible] 2,304,849,611 S[illegible] 100% [illegible] C[illegible] A[illegible] G[illegible] M[illegible] A[illegible] G[illegible] M[illegible]. N[illegible] S[illegible] A[illegible] G[illegible] M[illegible] R[illegible] 13.40 [illegible] L[illegible] R[illegible]. N[illegible] S[illegible] C[illegible] A[illegible] G[illegible] M[illegible].

F ... AGM N ... :

	Ordinary Resolutions	Number of Votes (%) *(Note)* For	Against
1.	... C ... 31 D ... 2024.	1,130,198,022 (99.95%)	588,000 (0.05%)
2.	( ) (1) ... M . C ... H ... (... Q ...) ... D ...	1,130,198,022 (99.95%)	588,000 (0.05%)
	(2) ... M . ... D ...	1,130,198,022 (99.95%)	588,000 (0.05%)
	(3) ... M . K ... K L ... D ...	1,130,786,022 (100%)	0 (0%)
	(4) ... M . C ... D ...	1,130,786,022 (100%)	0 (0%)
	(5) ... M . C ... D ...	1,130,786,022 (100%)	0 (0%)
	( ) ... B ... D ...	1,130,786,022 (100%)	0 (0%)
3.	... HONGH I ANDA CPA L ... C ... A ... G ... M ... C ... B ...	1,130,786,022 (100%)	0 (0%)
4.	... D ... S ... 10% ... S ... (...).	1,130,786,022 (100%)	0 (0%)
5.	... D ... S ... 20% ... S ... (...).	1,130,786,022 (100%)	0 (0%)
6.	... D ... S ... S ... C ...	1,130,786,022 (100%)	0 (0%)

Note: ... S ... S ... S ... A ... G ... M ...

A[illegible] 50% [illegible] 1 [illegible] 6 [illegible] S[illegible] C[illegible].

S[illegible] M[illegible]. C[illegible] H[illegible], M[illegible]. C[illegible] M[illegible]. L[illegible] Q[illegible], [illegible] D[illegible] A[illegible] G[illegible] M[illegible].

O[illegible] B[illegible]
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer
and
Executive Director

H[illegible] K[illegible], 25 J[illegible] 2025

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. Zhang Wenguang (Co-Chief Executive Officer), Mr. Weng Jian and Ms. Ku Ka Lee as executive Directors; Mr. Chen Zhiwei and Mr. Chen Yongcun as non-executive Directors; and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.