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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**

Board of Directors of Silver Grant International Holdings Group Limited ("Company") held the 2025 Annual General Meeting ("AGM") on 25 June 2025.

Resolution 1: To approve the financial statements of the Company for the year ended 30 March 2025 (Circular).

Resolution 2: To approve the appointment of the independent non-executive director to the Board of Directors of the Company for the term of office from 25 June 2025 to 30 March 2026 (AGM Notice).

Resolution 3: To approve the appointment of the independent non-executive director to the Board of Directors of the Company for the term of office from 25 June 2025 to 30 March 2026 (AGM Notice).

Resolution 4: To approve the appointment of the independent non-executive director to the Board of Directors of the Company for the term of office from 25 June 2025 to 30 March 2026 (AGM Notice).

Resolution 5: To approve the appointment of the independent non-executive director to the Board of Directors of the Company for the term of office from 25 June 2025 to 30 March 2026 (AGM Notice).

Resolution 6: To approve the appointment of the independent non-executive director to the Board of Directors of the Company for the term of office from 25 June 2025 to 30 March 2026 (AGM Notice).

Resolution 7: To approve the appointment of the independent non-executive director to the Board of Directors of the Company for the term of office from 25 June 2025 to 30 March 2026 (AGM Notice).

Resolution 8: To approve the appointment of the independent non-executive director to the Board of Directors of the Company for the term of office from 25 June 2025 to 30 March 2026 (AGM Notice).

Resolution 9: To approve the appointment of the independent non-executive director to the Board of Directors of the Company for the term of office from 25 June 2025 to 30 March 2026 (AGM Notice).

Resolution 10: To approve the appointment of the independent non-executive director to the Board of Directors of the Company for the term of office from 25 June 2025 to 30 March 2026 (AGM Notice).

Resolutions of the 2024 AGM

Ordinary Resolutions			Number of Votes (%) (Note)	
			For	Against
1.	To approve the financial statements of the Company for the year ended 31 December 2024.		1,130,198,022 (99.95%)	588,000 (0.05%)
2.	()	(1) To elect Mr. Chan Hing-ting (Chairman of the Board of Directors)	1,130,198,022 (99.95%)	588,000 (0.05%)
		(2) To elect Mr. [REDACTED] (Director)	1,130,198,022 (99.95%)	588,000 (0.05%)
		(3) To elect Mr. [REDACTED] (Director)	1,130,786,022 (100%)	0 (0%)
		(4) To elect Mr. [REDACTED] (Director)	1,130,786,022 (100%)	0 (0%)
		(5) To elect Mr. [REDACTED] (Director)	1,130,786,022 (100%)	0 (0%)
	(-)	To elect Mr. [REDACTED] (Director)	1,130,786,022 (100%)	0 (0%)
3.	To appoint [REDACTED] HONGH I ANDA CPA Limited as the Company's Auditor General for the year ending 31 December 2024.		1,130,786,022 (100%)	0 (0%)
4.	To authorize the Board of Directors to issue up to 10% of the authorized share capital of the Company (in aggregate).		1,130,786,022 (100%)	0 (0%)
5.	To authorize the Board of Directors to issue up to 20% of the authorized share capital of the Company (in aggregate).		1,130,786,022 (100%)	0 (0%)
6.	To authorize the Board of Directors to issue up to 30% of the authorized share capital of the Company (in aggregate).		1,130,786,022 (100%)	0 (0%)

Note: The above table shows the number of votes cast in favour of and against each resolution at the AGM. The total number of votes cast in favour of each resolution is equal to the total number of shares in issue at the time of the AGM.

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.

Oscar Chan, Chairman of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer
and
Executive Director

Hong Kong, 25 June 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.