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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司
(I co ,co a ed i Ho g Ko g i h limi ed liabili)
(Stock Code: 171)

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

B AGM N A G M 25 J 2025.

R G I H G L (**Company**) 30 M 2025 (**Circular**). C .

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

A A G M , 2,304,849,611 D , , A G M L R A , 2,304,849,611 , 100% C A G M , A G M . N A G M R 13.40 L R . N / / C A G M .

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. ... [redacted] ... 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 ... 10% ... (... , ...).		1,130,786,022 (100%)	0 (0%)
5.	... D ... 20% ... (... , ...).		1,130,786,022 (100%)	0 (0%)
6.	... D ... C		1,130,786,022 (100%)	0 (0%)

Note: ... A ... G ... M ... , ...

A 50% ,

1 6

C .

M . C H , M . C M . L Q , D

A G M .

O B

Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer
and
Executive Director

H K , 25 J 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.