

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

Full text of the resolution is set out in the Notice of EGM. The poll results of the EGM are as follows:

Ordinary Resolution	Number of Votes (%) <i>(Note)</i>	
	For	Against
To approve, confirm and ratify the Amendment Deeds and the transactions contemplated thereunder (including but not limited to the Proposed Amendments, the entering into of the Additional Securities Documents and the grant to the Directors of the specific mandate to allot and issue the Conversion Sharem ind ihnihessm		