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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

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 . 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.*