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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 (the "Company") held its 2025 Annual General Meeting ("AGM") on 25 June 2025.

Resolutions were passed by the Company at its 2025 Annual General Meeting ("AGM") on 25 June 2025 (the "AGM") in accordance with the provisions of the Companies Ordinance (Cap. 622) and the Articles of Association of the Company.

The Board of Directors of the Company has received the poll results of the AGM held on 25 June 2025, in accordance with the provisions of the Companies Ordinance (Cap. 622) and the Articles of Association of the Company. The poll results are set out in the attached Circular.

All resolutions proposed at the AGM were passed with the following results: 2,304,849,611 Shares (representing approximately 99.99% of the total Shares in issue) were present at the AGM. The Company has received 100% of the votes cast in favour of the resolutions proposed at the AGM. The poll results are set out in the attached Circular.

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

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.

Secretary: Mr. Chen Hing Yee, Mr. Chen Yung Yee, Mr. Liang Qing, Mr. Zhang Lu, Mr. Hung Muk Ming, Mr. A. J. G. ...

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

Hong Kong, 25 June 2025

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