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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2023

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 15 June 2023.

Reference is made to the circular of Silver Grant International Holdings Group Limited ("**Company**") dated 12 May 2023 ("**Circular**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the Annual General Meeting held on 15 June 2023, all the resolutions as set out in the notice of the Annual General Meeting dated 12 May 2023 ("**AGM Notice**") were duly passed by the Shareholders by way of poll. The Company's share registrar and transfer office, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

As at the date of the Annual General Meeting, there were a total of 2,304,849,611 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on any of the resolutions proposed at the Annual General Meeting in accordance with the Listing Rules. As such, there were a total of 2,304,849,611 Shares, representing 100% of the issued shares of the Company as at the date of the Annual General Meeting, entitling holders thereof to attend and vote on the resolutions at the Annual General Meeting. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the resolutions at the Annual General Meeting according to Rule 13.40 of the Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against any of the resolutions or to abstain from voting on any of the resolutions at the Annual General Meeting.

Full text of the resolutions is set out in the AGM Notice. The poll results of those resolutions are as follows:

Ordinary Resolutions		Number of Votes (%) (t)	
		For	Against
1.	To receive and consider s6hs fdss8%4CDC6%q93T93-3Tds8%4CDC6%q9C////394C6/3,kC88443Tdses4C6		

As more than 50% of the votes were cast in favour of each of the above resolutions, resolutions number 1 of