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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 25 J 2025.		AGM N M	
R (Company)		G I H G L	
30 M 2025 (Circular)		C	
B (AGM Notice)		A G M 25 J 2025, A G M 30 M 2025	
A D		2,304,849,611	
A G M		100%	
C A G M		N	
M R 13.40		L R N	
C A G M		M	

Resolutions Proposed at the AGM

Ordinary Resolutions		Number of Votes (%) (Note)	
		For	Against
1.	To approve the financial statements of the Company for the financial year ended 31 December 2024.	1,130,198,022 (99.95%)	588,000 (0.05%)
2.	(a) To elect Mr. Chan Hing-ting (Mr. Chan) as an independent non-executive director of the Company.	1,130,198,022 (99.95%)	588,000 (0.05%)
	(2) To elect Mr. Chan Hing-ting as an independent non-executive director of the Company.	1,130,198,022 (99.95%)	588,000 (0.05%)
	(3) To elect Mr. Chan Hing-ting as an independent non-executive director of the Company.	1,130,786,022 (100%)	0 (0%)
	(4) To elect Mr. Chan Hing-ting as an independent non-executive director of the Company.	1,130,786,022 (100%)	0 (0%)
	(5) To elect Mr. Chan Hing-ting as an independent non-executive director of the Company.	1,130,786,022 (100%)	0 (0%)
	(b) To elect Mr. Chan Hing-ting as an independent non-executive director of the Company.	1,130,786,022 (100%)	0 (0%)
3.	HONGH I ANDA CPA L...	1,130,786,022 (100%)	0 (0%)
4.	To increase the authorized capital of the Company by 10%.	1,130,786,022 (100%)	0 (0%)
5.	To increase the authorized capital of the Company by 20%.	1,130,786,022 (100%)	0 (0%)
6.	To increase the authorized capital of the Company by 30%.	1,130,786,022 (100%)	0 (0%)

Note:

A.  50%

Δ $\rightarrow$ M. C. H. $\rightarrow$ M. C. $\rightarrow$ M. L. Q. $\rightarrow$ D. $\rightarrow$ A. $\rightarrow$ G. $\rightarrow$ M. $\rightarrow$


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.