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**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**
**銀建國際控股集團有限公司**
*(Inc ... ed in H ng K ng ... h limi ed liabili )*
**(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 ... .

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.*