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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

Brief description of the resolutions proposed at the AGM on 25 June 2025.	AGM Notice
AGM Notice	AGM Notice

Resolved that the Silver Grant International Holdings Group Limited (Company) 30 May 2025 (Circular).

Brief description of the resolutions proposed at the AGM on 25 June 2025, AGM Notice 30 May 2025 (AGM Notice).

At the AGM, 2,304,849,611 shares were present and voting. The results of the poll were as follows: 2,304,849,611 shares, 100% of the shares.

Resolutions of the 2024 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.	()	(1) To elect Mr. CHAN Hing (Chairman of the Board of Directors)	1,130,198,022 (99.95%)	588,000 (0.05%)
		(2) To elect Mr. CHAN Hing as Director	1,130,198,022 (99.95%)	588,000 (0.05%)
		(3) To elect Mr. KIL K. L. as Director	1,130,786,022 (100%)	0 (0%)
		(4) To elect Mr. CHAN Hing as Director	1,130,786,022 (100%)	0 (0%)
		(5) To elect Mr. CHAN Hing as Director	1,130,786,022 (100%)	0 (0%)
	(-)	To elect Mr. B. as Director	1,130,786,022 (100%)	0 (0%)
3.	To appoint HONG HING ANDA CPA LIMITED as the Company's Auditor General for the financial year ended 31 December 2024.		1,130,786,022 (100%)	0 (0%)
4.	To authorize the Directors to issue up to 10% of the authorized share capital of the Company.		1,130,786,022 (100%)	0 (0%)
5.	To authorize the Directors to issue up to 20% of the authorized share capital of the Company.		1,130,786,022 (100%)	0 (0%)
6.	To authorize the Directors to issue up to 30% of the authorized share capital of the Company.		1,130,786,022 (100%)	0 (0%)

Note: The above table shows the number of votes cast in favour of and against each resolution at the AGM. The number of votes cast in favour of each resolution is equal to the number of shares held by the shareholders who attended the AGM and voted in favour of the resolution.

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.

Mr. Chu Hing Tsung, Mr. Zhang Wenguang, Mr. Liang Qing, Mr. Zhang Lu, Mr. Hung Muk Ming, Mr. Chen Zhiwei, Mr. Chen Yongcun, Mr. Weng Jian and Ms. Ku Ka Lee are all Chinese citizens.

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

Hong Kong, 25 June 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.