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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 11 DECEMBER 2023**

Board of Directors of Silver Grant International Holdings Group Limited
 董事會 銀建國 2023年11月11日

Revised Notice of Extraordinary General Meeting (Company)
 2023 (Circular) issued on 22 November 2023

Board of Directors of Silver Grant International Holdings Group Limited
 2023 (Notice of EGM) issued on 22 November 2023

2,304,849,611 Shares of the Company
 100% of the total number of shares of the Company
 1340 Shares of the Company
 1340 Shares of the Company

Ordinary Resolutions		Number of Votes (%) (Note)	
		For	Against
1	Resolution 1: To approve the financial statements for the year ended 31 December 2020, and to approve the directors' report and the auditors' report thereon.	1 153 641 160 (100.00%)	0 (0.00%)
2	Resolution 2: To approve the directors' remuneration report for the year ended 31 December 2020.	1 153 641 160 (100.00%)	0 (0.00%)

Note: The number of Shares and the percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.

50% of the Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.

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Silver Grant International Holdings Group Limited

Chu Hing Tsung

Chairman, Co-Chief Executive Officer and Executive Director

11 e e be 2023

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. Chen Yongcun (Co-Chief Executive Officer), Mr. Luo Zhihai, Mr. Tang Lunfei and Mr. Weng Jian as executive Directors; Mr. Chen Zhiwei as a non-executive Director; and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.