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**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**  
**銀建國際集團有限公司**

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

<p>                 e B d e ed e e e e e e e G / e e                  d ed b e S e de b / e G ed 11 e d be 2023             </p>
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Re e e l de e S e G e d G l ed ( **Company** )  
 d ed 22 , d be 2023 ( **Circular** ) e e e e ed ed el ed  
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e B d e ed e e G ed 11 e d be 2023 e e  
 e e e e e G d ed 22 , d be 2023 ( **Notice of EGM** ) / e d ed b  
 e S e de b / e G e l e e d e e  
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ed e e G e e / e e 2 304 849 611 S e e e be e  
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 e ed b l e e e ed e G d e  
 e R e e e / e e 2 304 849 611 S e e e e 100% e  
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 13 40 e R e e e S e de d ed e e e  
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Ordinary Resolutions		Number of Votes (%) (Note)	
		For	Against
1	Resolved that the directors be authorized to do all such things and execute all such powers as may be required to give effect to the business of the company and to carry out the provisions of the Memorandum and Articles of Association of the company.	1 153 641 160 (100.00%)	0 (0.00%)
2	Resolved that the directors be authorized to do all such things and execute all such powers as may be required to give effect to the business of the company and to carry out the provisions of the Memorandum and Articles of Association of the company.	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.*

1. The 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 d 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.*