

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**  
**銀建國**

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

the Board of Directors of the Company (the "Board") has held an Extraordinary General Meeting (the "EGM") on 11 December 2023.

Relevant details of the EGM are set out in the Circular of the Company dated 22 September 2023 ("Circular") and the poll results are set out below.

The Board of Directors of the Company has held an Extraordinary General Meeting (the "EGM") on 11 December 2023. The poll results of the EGM held on 11 December 2023 are set out in the Circular of the Company dated 22 September 2023 ("Notice of EGM") and are set out below.

The poll results of the EGM are as follows: 2,304,849,611 Shares were present and entitled to vote at the EGM. The poll results are as follows: 100% of the Shares were present and entitled to vote at the EGM. The poll results are as follows: 1340 Shares were present and entitled to vote at the EGM.

Ordinary Resolutions		Number of Votes (%) (Note)	
		For	Against
1	... e ... d ... e ... S e d ... e ... e d e ... e ... ed ... da d ... e ... e ... e ... d ... d ... d ... e ... ... e ... da ... e ... e ... e de ... be d e ede ... e ... e ... e e ... e ... e ... e ... S e d ... e ... e d e ... e ... ed ... da	1 153 641 160 (100 00%)	0 (0 00%)
2	... e ... d ... e Se d S e d ... e ... e d e ... e ... ed ... da d ... e ... e ... e ... d ... d ... d ... e ... ... e ... da ... e ... e ... e de ... be d e ede ... e ... e ... e e ... e ... e Se d S e d ... e ... e d e ... e ... ed ... da	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.

... e 50% ... e e / e e ... e ... e b e e ... e b e  
... e ... e d ... ed b ... e S ... e da ... d ... e ... e ...

S e c u r i t y d e p a r t m e n t a p p r o v e d e G

be the Board

**Silver Grant International Holdings Group Limited**

**Chu Hing Tsung**

*Chairman, Co-Chief Executive Officer and Executive Director*

11 e e b a 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.*