

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 22 JUNE 2022**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 22 June 2022.

Reference is made to the circular of Silver Grant International Holdings Group Limited (“**Company**”) dated 20 May 2022 (“**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the Annual General Meeting held on 22 June 2022, all the resolutions as set out in the notice of the Annual General Meeting dated 20 May 2022 (“**AGM Notice**”) were duly passed by the Shareholders by way of poll. The Company’s share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

As at the date of the Annual General Meeting, there were a total of 2,304,849,611 Shares in issue. To the best of the Directors’ knowledge, information and belief having made ¥ M Monh 1 _

Annual General Meeting held on 22 June 2022. The results of the poll are as follows: (i) Resolution 1: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (ii) Resolution 2: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (iii) Resolution 3: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (iv) Resolution 4: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (v) Resolution 5: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (vi) Resolution 6: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (vii) Resolution 7: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (viii) Resolution 8: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (ix) Resolution 9: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (x) Resolution 10: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xi) Resolution 11: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xii) Resolution 12: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xiii) Resolution 13: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xiv) Resolution 14: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xv) Resolution 15: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xvi) Resolution 16: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xvii) Resolution 17: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xviii) Resolution 18: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xix) Resolution 19: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xx) Resolution 20: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxi) Resolution 21: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxii) Resolution 22: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxiii) Resolution 23: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxiv) Resolution 24: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxv) Resolution 25: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxvi) Resolution 26: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxvii) Resolution 27: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxviii) Resolution 28: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxix) Resolution 29: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxx) Resolution 30: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxxi) Resolution 31: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxxii) Resolution 32: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxxiii) Resolution 33: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxxiv) Resolution 34: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxxv) Resolution 35: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxxvi) Resolution 36: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxxvii) Resolution 37: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxxviii) Resolution 38: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xxxix) Resolution 39: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xl) Resolution 40: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xli) Resolution 41: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xlii) Resolution 42: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xliii) Resolution 43: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xliv) Resolution 44: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xlv) Resolution 45: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xlvi) Resolution 46: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xlvii) Resolution 47: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xlviii) Resolution 48: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (xlvix) Resolution 49: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (l) Resolution 50: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (li) Resolution 51: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lii) Resolution 52: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (liii) Resolution 53: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (liv) Resolution 54: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (liv) Resolution 55: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lv) Resolution 56: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvi) Resolution 57: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvii) Resolution 58: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lviii) Resolution 59: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvix) Resolution 60: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvi) Resolution 61: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvii) Resolution 62: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lviii) Resolution 63: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvix) Resolution 64: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvi) Resolution 65: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvii) Resolution 66: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lviii) Resolution 67: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvix) Resolution 68: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvi) Resolution 69: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvii) Resolution 70: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lviii) Resolution 71: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvix) Resolution 72: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvi) Resolution 73: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvii) Resolution 74: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lviii) Resolution 75: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvix) Resolution 76: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvi) Resolution 77: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvii) Resolution 78: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lviii) Resolution 79: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvix) Resolution 80: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvi) Resolution 81: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvii) Resolution 82: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lviii) Resolution 83: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvix) Resolution 84: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvi) Resolution 85: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvii) Resolution 86: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lviii) Resolution 87: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvix) Resolution 88: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvi) Resolution 89: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvii) Resolution 90: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lviii) Resolution 91: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvix) Resolution 92: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvi) Resolution 93: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvii) Resolution 94: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lviii) Resolution 95: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvix) Resolution 96: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvi) Resolution 97: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvii) Resolution 98: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lviii) Resolution 99: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained. (lvix) Resolution 100: 2,304,849,611 Shares in favour, 0 Shares against, 0 Shares abstained.

Annual General Meeting. Notice of the Shareholders, was entitled to attend and vote at the meeting.

Full text of the resolutions is set out in the AGM Notice. The poll results of those resolutions are as follows:

Ordinary Resolutions		Number of Votes (%) (Note)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 December 2021.	1,158,326,022 (99.99%)	38,000 (0.01%)
2. (a)	(1) To re-elect Mr. Luo Zhihai as an executive Director.	1,154,124,022 (99.63%)	4,240,000 (0.37%)
	(2) To re-elect Mr. Liang Qing as an independent non-executive Director.	1,135,630,022 (98.04%)	22,734,000 (1.96%)
	(3) To re-elect Mr. Zhang Lu as an independent non-executive Director.	1,135,630,022 (98.04%)	22,734,000 (1.96%)
(b)	To authorise the Board to fix the remuneration of the Directors.	1,158,356,022 (99.99%)	8,000 (0.01%)
3.	To re-appoint Ernst & Young as the auditor to hold office from the conclusion of the Annual General Meeting until the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	1,158,356,022 (99.99%)	8,000 (0.01%)
4.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the Shares in issue.	1,158,364,022 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue new Shares not exceeding 20% of the Shares in issue.	1,135,770,022 (98.05%)	22,594,000 (1.95%)
6.	To extend the general mandate to be granted to the Directors to issue new Shares by adding to it the number of Shares bought back by the Company.	1,135,770,022 (98.05%)	22,594,000 (1.95%)
Special Resolution		For	Against
7.	To approve the amended and restated articles of association of the Company and the adoption of the same and to authorise the Directors do all things necessary to implement the adoption of the amended and restated articles of association of the Company.	1,158,176,022 (99.98%)	188,000 (0.02%)

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 Annual General Meeting in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of resolutions number 1 to 6 proposed at the AGM, resolutions number 1 to 6 were duly passed by the Shareholders as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of resolution number 7 proposed at the AGM, resolution number 7 was duly passed by the Shareholders as a special resolution of the Company.

Save for Mr. Chu Hing Tsung and Mr. Liang Qing, all of the other Directors attended the AGM.

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

Hong Kong, 22 June 2022