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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**

本集團已於2025年6月25日舉行股東週年大會（AGM），並已於2025年6月30日（AGM通告）刊發股東週年大會的投票結果。詳情請參閱本集團的股東週年大會通告（AGM Notice）。

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RESULTS OF THE 2024 ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

Ordinary Resolutions		Number of Votes (%) (Note)	
		For	Against
1.	Resolution 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) Resolution to elect Mr. Chai Heung (Chairman) as a Director of the Company.	1,130,198,022 (99.95%)	588,000 (0.05%)
	(2) Resolution to elect Mr. ... as a Director of the Company.	1,130,198,022 (99.95%)	588,000 (0.05%)
	(3) Resolution to elect Mr. ... as a Director of the Company.	1,130,786,022 (100%)	0 (0%)
	(4) Resolution to elect Mr. ... as a Director of the Company.	1,130,786,022 (100%)	0 (0%)
	(5) Resolution to elect Mr. ... as a Director of the Company.	1,130,786,022 (100%)	0 (0%)
	(6) Resolution to elect Mr. ... as a Director of the Company.	1,130,786,022 (100%)	0 (0%)
3.	Resolution to appoint HONG HING ANDA CPA LIMITED as the Company's Auditor General for the financial year ending 31 December 2025.	1,130,786,022 (100%)	0 (0%)
4.	Resolution to increase the authorized share capital of the Company by 10% of the existing authorized share capital.	1,130,786,022 (100%)	0 (0%)
5.	Resolution to increase the authorized share capital of the Company by 20% of the existing authorized share capital.	1,130,786,022 (100%)	0 (0%)
6.	Resolution to increase the authorized share capital of the Company by 5% of the existing authorized share capital.	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 total number of votes cast is 1,130,786,022.

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.

Senior Management 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.

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.