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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**

The Board is pleased to announce that all the resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 11 December 2023.

Reference is made to the circular of Silver Grant International Holdings Group Limited (“**Company**”) dated 22 November 2023 (“**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 EGM held on 11 December 2023, all the resolutions as set out in the notice of the EGM dated 22 November 2023 (“**Notice of EGM**”) were duly passed by the Shareholders by way of poll at the EGM. The Company’s share registrar and transfer office, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, there were a total of 2,304,849,611 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on any of the resolutions proposed at the EGM in accordance with the Listing Rules. As such, there were a total of 2,304,849,611 Shares, representing 100% of the issued shares of the Company as at the date of the EGM. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the resolutions at the EGM according to Rule 13.40 of the Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against any of the resolutions or to abstain from voting on any of the resolutions at the EGM.

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

Ordinary Resolutions		Number of Votes (%) (Note)	
		For	Against
1.	To approve, confirm and ratify the First Sale and Purchase Agreement and the transactions contemplated thereunder, and to authorise any one or more Directors to do all such acts and things and to take all such actions as he considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the First Sale and Purchase Agreement and the transactions contemplated thereunder.	1,153,641,160 (100.00%)	0 (0.00%)
2.	To approve, confirm and ratify the Second Sale and Purchase Agreement and the transactions contemplated thereunder, and to authorise any one or more Directors to do all such acts and things and to take all such actions as he considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Second Sale and Purchase Agreement and the transactions contemplated thereunder.	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.

As more than 50% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

Save for Mr. Liang Qing and Mr. Tang Lunfei, all of the other Directors attended the EGM.

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

Hong Kong, 11 December 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.