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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**

Board of Directors of Silver Grant International Holdings Group Limited ("Company") has held the 2025 Annual General Meeting ("AGM") on 25 June 2025.

Results of the poll taken at the AGM of Silver Grant International Holdings Group Limited ("Company") on 25 June 2025 ("Circular").

Board of Directors of Silver Grant International Holdings Group Limited ("Company") has held the 2025 Annual General Meeting ("AGM") on 25 June 2025, and the results of the poll taken at the AGM on 25 June 2025 ("AGM Notice").

At the AGM, 2,304,849,611 shares of the Company were present and entitled to vote. The results of the poll taken at the AGM are as follows:

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Fragebogen zur Abstimmung über die AGM N. 2024

Ordinary Resolutions			Number of Votes (%) (Note)	
			For	Against
1.	Die Generalversammlung beschließt, die Dividende für das Geschäftsjahr 2023 auf 31 D. 2024 zu setzen.		1,130,198,022 (99.95%)	588,000 (0.05%)
2.	()	(1) Die Generalversammlung beschließt, die Dividende für das Geschäftsjahr 2023 auf 31 D. 2024 zu setzen.	1,130,198,022 (99.95%)	588,000 (0.05%)
		(2) Die Generalversammlung beschließt, die Dividende für das Geschäftsjahr 2023 auf 31 D. 2024 zu setzen.	1,130,198,022 (99.95%)	588,000 (0.05%)
		(3) Die Generalversammlung beschließt, die Dividende für das Geschäftsjahr 2023 auf 31 D. 2024 zu setzen.	1,130,786,022 (100%)	0 (0%)
		(4) Die Generalversammlung beschließt, die Dividende für das Geschäftsjahr 2023 auf 31 D. 2024 zu setzen.	1,130,786,022 (100%)	0 (0%)
		(5) Die Generalversammlung beschließt, die Dividende für das Geschäftsjahr 2023 auf 31 D. 2024 zu setzen.	1,130,786,022 (100%)	0 (0%)
	(.)	Die Generalversammlung beschließt, die Dividende für das Geschäftsjahr 2023 auf 31 D. 2024 zu setzen.	1,130,786,022 (100%)	0 (0%)
3.	HONGH I ANDA CPA L. 2024		1,130,786,022 (100%)	0 (0%)
4.	Die Generalversammlung beschließt, die Dividende für das Geschäftsjahr 2023 auf 10% zu setzen.		1,130,786,022 (100%)	0 (0%)
5.	Die Generalversammlung beschließt, die Dividende für das Geschäftsjahr 2023 auf 20% zu setzen.		1,130,786,022 (100%)	0 (0%)
6.	Die Generalversammlung beschließt, die Dividende für das Geschäftsjahr 2023 auf 30% zu setzen.		1,130,786,022 (100%)	0 (0%)

Note: Die Generalversammlung beschließt, die Dividende für das Geschäftsjahr 2023 auf 31 D. 2024 zu setzen.

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (alias Zhu Qing Yi), Mr. Zhang Weng Guang, Mr. Weng Jian, Ms. Ku Ka Lee, Mr. Chen Zhiwei, Mr. Chen Yongcun, Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.

Mr. Chu Hing Tsung, Mr. Zhang Weng Guang, Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming.

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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 Weng Guang (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.