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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司

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

Ordinary Resolution	**Number of Votes (%)** *(Note)*	
	For	**Against**
To approve, confirm and ratify the Amendment Deeds and the transactions contemplated thereunder (including but not limited to the Proposed Amendments, the entering into of the Additional Securities Documents and the grant to the Directors of the specific mandate to allot and issue the Conversion Sharem ind ihnihessm		