SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2024

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 26 June 2024.

Reference is made to the circular of Silver Grant International Holdings Group Limited ("**Company**") dated 27 May 2024 ("**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 26 June 2024, all the resolutions as set out in the notice of the Annual General Meeting dated 27 May 2024 ("**AGM Notice**") were duly passed by the Shareholders by way of poll. The Company's share registrar and transfer office, 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 all reasonable enquiries, no Shareholder was required to abstain from voting on any of the resolutions proposed at the Annual General Meeting 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 Annual General Meeting, entitling holders thereof to attend and vote on the resolutions at the Annual General Meeting. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the resolutions at the Annual General Meeting according to Rule 13.40 of the Listing Rules. None of the Shareholders 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 Annual General 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 (%) ( )	
			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 2023.	855,090,022 (97.71%)	20,030,804 (2.29%)
2.	(a)	(1) To re-elect Mr. Weng Jian as an executive Director.	875,052,826 (99.99%)	68,000 (0.01%)
		(2) To re-elect Mr. Tang Lunfei as an executive Director.	875,120,826 (100.00%)	0 (0.00%)
		(3) To re-elect Mr. Liang Qing as an independent non-executive Director.	855,158,022 (97.72%)	19,962,804 (2.28%)
		(4) To re-elect Mr. Zhang Lu as an independent non-executive Director.	855,090,022 (97.71%)	20,030,804 (2.29%)
	(b)	To authorise the Board to fix the remuneration of the Directors.	875,120,826 (100.00%)	0 (0.00%)
3.		To re-appoint Ernst & Young as the auditor of the Company 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.	875,120,826 (100.00%)	0 (0.00%)
4.		To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the Shares in issue.	875,120,826 (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.	855,746,022 (97.79%)	19,374,804 (2.21%)
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.	855,746,022 (97.79%)	19,374,804 (2.21%)

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 the above resolutions, resolutions number 1 to number 6 were duly passed by the Shareholders as ordinary resolutions of the Company.

Save for Mr. Chu Hing Tsung, Mr. Liang Qing and Mr. Tang Lunfei, all of the other Directors attended the Annual General Meeting.

On behalf of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung

Hong Kong, 26 June 2024