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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

B AGM N S A G M 25 J 2025.

R S G I H G L (**Company**) 30 M 2025 (**Circular**). C

B A G M 25 J 2025, A G M 30 M 2025 (**AGM Notice**) S C , I S L , - A G M .

A A G M , 2,304,849,611 S D , S A G M L R . A 2,304,849,611 S , 100% C A G M , A G M . N S A G M R 13.40 L R . N S / C A G M .

F AGM N :

Ordinary Resolutions			Number of Votes (%) *(Note)*	
			For	**Against**
1.	C 31 D 2024.		1,130,198,022 (99.95%)	588,000 (0.05%)
2.	( )	(1) - M C H (Q) D	1,130,198,022 (99.95%)	588,000 (0.05%)
		(2) - M D	1,130,198,022 (99.95%)	588,000 (0.05%)
		(3) - M . K K L D	1,130,786,022 (100%)	0 (0%)
		(4) - M C - D	1,130,786,022 (100%)	0 (0%)
		(5) - M C - D	1,130,786,022 (100%)	0 (0%)
	(.)	B D .	1,130,786,022 (100%)	0 (0%)
3.	- HONGHUI ANDA CPA L C A G M C B .		1,130,786,022 (100%)	0 (0%)
4.	D S 10% S ( ).		1,130,786,022 (100%)	0 (0%)
5.	D S 20% S ( ).		1,130,786,022 (100%)	0 (0%)
6.	D S S C .		1,130,786,022 (100%)	0 (0%)

Note: S S S A G M .

A 50% 1 6 S C .

S M C H , M C M L Q , D A G M .

O B .

Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer
and
Executive Director

H K , 25 J 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.