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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 of Directors of the Company has held an Extraordinary General Meeting (EGM) on 11 December 2023.

Re the resolution of the Extraordinary General Meeting of the Company held on 22 December 2023 (Circular) the following resolutions were passed:

The Board of Directors of the Company has held an Extraordinary General Meeting (EGM) on 11 December 2023. The following resolutions were passed at the EGM held on 22 December 2023 (Notice of EGM):

Resolution 1: To approve the appointment of Mr. [Name] as a Director of the Company. The resolution was passed with 2,304,849,611 Shares in favour and 0 Shares in opposition, representing 100% of the total Shares in issue.

Resolution 2: To approve the appointment of Mr. [Name] as a Director of the Company. The resolution was passed with 2,304,849,611 Shares in favour and 0 Shares in opposition, representing 100% of the total Shares in issue.

Resolution 3: To approve the appointment of Mr. [Name] as a Director of the Company. The resolution was passed with 2,304,849,611 Shares in favour and 0 Shares in opposition, representing 100% of the total Shares in issue.

Ordinary Resolutions		Number of Votes (%) (Note)	
		For	Against
1	Resolved that the directors be authorized to do all such things and execute all such powers and duties as may be required or authorized by the shareholders of the company in relation to the business of the company and to do all such things and execute all such powers and duties as may be required or authorized by the shareholders of the company in relation to the business of the company.	1 153 641 160 (100 00%)	0 (0 00%)
2	Resolved that the directors be authorized to do all such things and execute all such powers and duties as may be required or authorized by the shareholders of the company in relation to the business of the company and to do all such things and execute all such powers and duties as may be required or authorized by the shareholders of the company in relation to the business of the company.	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.

1. The 50% of the shares of the company are held by the shareholders of the company.

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Silver Grant International Holdings Group Limited

Chu Hing Tsung

Chairman, Co-Chief Executive Officer and Executive Director

11 e d be 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.