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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 Silver Grant International Holdings Group Limited (the "Company") held an Extraordinary General Meeting (the "EGM") on 11 December 2023.

Referred to in the Circular of the Company dated 22 November 2023 (the "Circular") and the Extraordinary General Meeting of the Company held on 11 December 2023.

The Board of Directors of Silver Grant International Holdings Group Limited (the "Company") held an Extraordinary General Meeting (the "EGM") on 11 December 2023. The results of the poll taken at the EGM are set out in the Circular of the Company dated 22 November 2023 (the "Circular") and the Extraordinary General Meeting of the Company held on 11 December 2023 (the "EGM").

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2,304,849,611 Shares of the Company were present and entitled to vote at the EGM. 100% of the Shares of the Company were present and entitled to vote at the EGM.

1340 Shares of the Company were present and entitled to vote at the EGM.

Ordinary Resolutions		Number of Votes (%) (Note)	
		For	Against
1	Resolution 1: To approve the financial statements for the year ended 31 December 2020, together with the directors' report and the auditors' report thereon.	1 153 641 160 (100.00%)	0 (0.00%)
2	Resolution 2: To approve the directors' remuneration report for the year ended 31 December 2020.	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.*

50% of the votes of the Shareholders present and voting at the EGM in person, by authorised corporate representative or by proxy.

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**Silver Grant International Holdings Group Limited**

**Chu Hing Tsung**

*Chairman, Co-Chief Executive Officer and Executive Director*

11 e e 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.*