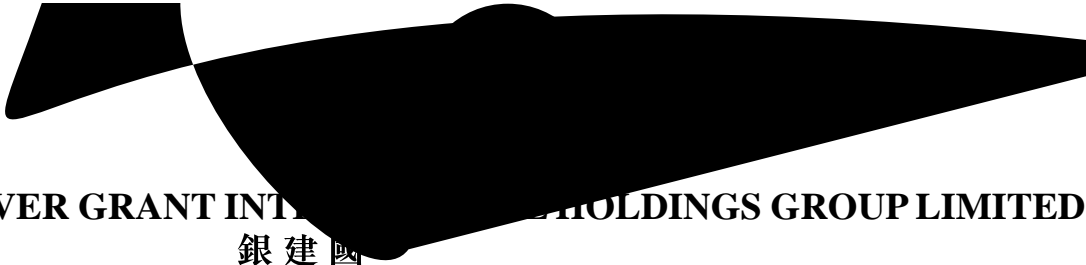


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SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 11 DECEMBER 2023**

... B ... ed ... e ... e ... e ... e ... G ... e
d ... ed b ... e S ... de b ... e G ... ed 11 ... e d be 2023

Re ... e ... l de ... e ... S ... e G ... e ... d G ... l ed (**Company**)
d ed 22 ... d be 2023 (**Circular**) ... e ... e ... ed ... ed el ... ed
d e ... re e l e l e ... e de ... ed ... e

e B ... d ... e ed ... e ... e G ... ed 11 ... e d be 2023 ... e e ...
e ... e ... e ... e G ... d ed 22 ... d be 2023 (**Notice of EGM**) / e e d ... ed b
e S ... e ... de b ... e G ... e l ... e e ... d ... e ... e
Se e ... e l ... ed / ... ed ... e ... ee ... e ... e ... e G

ed e ... e G ... ee / ee ... 2 304 849 611 S ... e ... e ... e be ... e
... e ... / ed e ... l ... d be e ... l de ... e ... b e e ... e ... S ... e ... de
/ ... e ... ed ... b ... l ... e e ... ed ... e G ... d ... e
/ ... e ... R ... e ... ee / ee ... 2 304 849 611 S ... e ... ee ... 100% ... e
ed ... e ... e l ... ed e ... e G ... e ... e S ... e ... de / ... ed
ed d b ... l ... e ... e ... e G ... d ... R ... e
13 40 ... e ... R ... e ... e S ... e ... de ... d ... ed ... e ... e ... e
r ... e ... e e ... b ... l ... e e ... e G

Ordinary Resolutions		Number of Votes (%) (Note)	
		For	Against
1	Resolved that the directors be and they do hereby recommend the dividend of 153.641160 pence per share for the year ended 31 March 2019.	1 153 641 160 (100.00%)	0 (0.00%)
2	Resolved that the directors be and they do hereby recommend the dividend of 153.641160 pence per share for the year ended 31 March 2019.	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. A resolution of the Shareholders in general meeting shall be passed by a majority of 50% of the votes cast.

S r e d e e e e e d e d e G

be e B d

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.