

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING
HELD ON 28 FEBRUARY 2025**

The Board is pleased to announce that the resolution as set out in the Notice of EGM was duly passed by way of poll at the EGM held on 28 February 2025.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening of the extraordinary general meeting (the “**EGM**”) of Silver Grant International Holdings Group Limited (the “**Company**”) both dated 12 February 2025 in respect of the Very Substantial Disposal and Very Substantial Acquisition. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the Notice proposed at the EGM held on 28 February 2025 was duly passed by way of poll.

The poll results taken at the EGM in respect of the Resolution are as follows:

Ordinary Resolution <i>(Note)</i>	Number of votes (approximate % of total number of votes cast)	
	For	Against
To approve, confirm and ratify the Loan Assignment Agreement and the transactions contemplated thereunder, and to authorise any one or more directors of the Company to do all such acts and things and to take all such actions as he considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Loan Assignment Agreement and the transactions contemplated thereunder.	456,078,000 (100%)	0 (0%)

Note: The full text of the Resolution proposed at the EGM was set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 2,304,849,611 Shares. To the best of the Director's knowledge, information and belief having made all reasonable enquiries, none of the Shareholders were required to abstain from voting on the Resolution proposed at the EGM. Accordingly, the Shareholders holding a total of 2,304,849,611 Shares were entitled to attend, either in person or by proxy, and vote on the Resolution proposed at the EGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

Save for Mr. Chen Yongcun and Mr. Liang Qing, all of the other Directors attended the EGM either in person or by electronic means.

By order of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive Officer and Executive Director

Hong Kong, 28 February 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.