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

(In [illegible] ed in H[illegible]ng K[illegible]ng [illegible] i h limi ed liabili [illegible])

(Stock Code: 171)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2025

> [illegible] B [illegible] AGM N [illegible] A [illegible] G [illegible] M [illegible] 25 J[illegible] 2025.

R [illegible] G [illegible] I [illegible] H [illegible] G [illegible] L [illegible] (“**Company**”) [illegible] 30 M[illegible] 2025 (“**Circular**”). [illegible] C [illegible].

[illegible] B [illegible] A [illegible] G [illegible] M [illegible] 25 J[illegible] 2025, [illegible] A [illegible] G [illegible] M [illegible] 30 M[illegible] 2025 (“**AGM Notice**”) [illegible] C [illegible] I [illegible] L [illegible] A [illegible] G [illegible] M [illegible].

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

F[illegible] AGM N[illegible]:

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

Note: [illegible] A[illegible] G[illegible] M[illegible] [illegible].

A. . . . 50% . . . . ,
. . . . 1 . . . 6 . . . .
. . . . C . . .

. . 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.