SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司

(Stock Code: 171)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2022

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 22 June 2022.

Reference is made to the circular of Silver Grant International Holdings Group Limited ("**Company**") dated 20 May 2022 ("**Circular**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the Annual General Meeting held on 22 June 2022, all the resolutions as set out in the notice of the Annual General Meeting dated 20 May 2022 ("**AGM Notice**") were duly passed by the Shareholders by way of poll. The Company's share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

As at the date of the Annual General Meeting, there were a total of 2,304,849,611 Shares in

Full text of the resolutions is set out in the AGM Notice. The poll results of those resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		FOR	**AGAINST**
1.	To receive and consider the audited consolidated financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 December 2021.	1,158,326,022 (99.99%)	38,000 (0.01%)
2. (a)	(1) To re-elect Mr. Luo Zhihai as an executive Director.	1,154,124,022 (99.63%)	4,240,000 (0.37%)
	(2) To re-elect Mr. Liang Qing as an independent non-executive Director.	1,135,630,022 (98.04%)	22,734,000 (1.96%)
	(3) To re-elect Mr. Zhang Lu as an independent non-executive Director.	1,135,630,022 (98.04%)	22,734,000 (1.96%)
(b)	To authorise the Board to fix the remuneration of the Directors.	1,158,356,022 (99.99%)	8,000 (0.01%)
3.	To re-appoint Ernst & Young as the auditor to hold office from the conclusion of the Annual General Meeting until the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	1,158,356,022 (99.99%)	8,000 (0.01%)
4.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the Shares in issue.	1,158,364,022 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue new Shares not exceeding 20% of the Shares in issue.	1,135,770,022 (98.05%)	22,594,000 (1.95%)
6.	To extend the general mandate to be granted to the Directors to issue new Shares by adding to it the number of Shares bought back by the Company.	1,135,770,022 (98.05%)	22,594,000 (1.95%)
Special Resolution		**For**	**Against**
7.	To approve the amended and restated articles of association of the Company and the adoption of the same and to authorise the Directors do all things necessary to implement the adoption of the amended and restated articles of association of the Company.	1,158,176,022 (99.98%)	188,000 (0.02%)

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 Annual General Meeting in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of resolutions number 1 to 6 proposed at the AGM, resolutions number 1 to 6 were duly passed by the Shareholders as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of resolution number 7 proposed at the AGM, resolution number 7 was duly passed by the Shareholders as a special resolution of the Company.

Save for Mr. Chu Hing Tsung and Mr. Liang Qing, all of the other Directors attended the AGM.

On behalf of the Board
Silver Grant International Holdings Group Limited
Chu Hing Tsung
Chairman, Co-Chief Executive O f cer and

Hong Kong, 22 June 2022