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**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 ANNUAL GENERAL MEETING  
HELD ON 25 JUNE 2025**

Briefly, the poll results of the AGM on 25 June 2025 are as follows:

Resolved in favour of the AGM Notice (Circular) of 30 May 2025 (Circular).

Briefly, the poll results of the AGM on 25 June 2025, are as follows:

At the AGM, 2,304,849,611 shares were present and voted. The Company has 2,304,849,611 shares in issue, representing 100% of the Company's issued shares.

At the AGM, the Company's share price was HK\$13.40. The Company's share price on the day of the AGM was HK\$13.40.

**Resolutions Proposed at the 2024 Annual General Meeting**

Ordinary Resolutions		Number of Votes (%) (Note)	
		For	Against
1.	Resolution to approve the financial statements for the financial year ended 31 December 2024.	1,130,198,022 (99.95%)	588,000 (0.05%)
2.	(1) Resolution to elect Mr. Chan Hing-ting (Chairman of the Board of Directors)	1,130,198,022 (99.95%)	588,000 (0.05%)
	(2) Resolution to elect Mr. Chan Hing-ting (Chairman of the Board of Directors)	1,130,198,022 (99.95%)	588,000 (0.05%)
	(3) Resolution to elect Mr. Kwok Kwan-lung (Chairman of the Board of Directors)	1,130,786,022 (100%)	0 (0%)
	(4) Resolution to elect Mr. Chan Hing-ting (Chairman of the Board of Directors)	1,130,786,022 (100%)	0 (0%)
	(5) Resolution to elect Mr. Chan Hing-ting (Chairman of the Board of Directors)	1,130,786,022 (100%)	0 (0%)
	(6) Resolution to elect Mr. Chan Hing-ting (Chairman of the Board of Directors)	1,130,786,022 (100%)	0 (0%)
3.	Resolution to appoint HONG HING ANDA CPA LIMITED as the auditor of the Company for the financial year ending 31 December 2025, to succeed the retiring auditor, A.G. MONTAGNA & COMPANY B.V.	1,130,786,022 (100%)	0 (0%)
4.	Resolution to authorize the Board of Directors to issue up to 10% of the authorized share capital of the Company (including any shares issued under the Company's share purchase plan).	1,130,786,022 (100%)	0 (0%)
5.	Resolution to authorize the Board of Directors to issue up to 20% of the authorized share capital of the Company (including any shares issued under the Company's share purchase plan).	1,130,786,022 (100%)	0 (0%)
6.	Resolution to authorize the Board of Directors to issue up to 10% of the authorized share capital of the Company (including any shares issued under the Company's share purchase plan).	1,130,786,022 (100%)	0 (0%)

Note: The above table shows the number of votes cast in favour of and against each resolution proposed at the 2024 Annual General Meeting. The total number of votes cast in favour of all resolutions proposed at the 2024 Annual General Meeting is 1,130,786,022, representing 100% of the total votes cast.

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung, Mr. Zhang Wenguang, Mr. Weng Jian, Ms. Ku Ka Lee, Mr. Chen Zhiwei, Mr. Chen Yongcun, Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.

Mr. Chu Hing Tsung, Mr. Zhang Wenguang, Mr. Weng Jian, Ms. Ku Ka Lee, Mr. Chen Zhiwei, Mr. Chen Yongcun, Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming.

Oscar Chan  
**Silver Grant International Holdings Group Limited**  
**Chu Hing Tsung**  
*Chairman, Co-Chief Executive Officer*  
*and*  
*Executive Director*

Hong Kong, 25 June 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.*