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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**

Reference is made to the Extraordinary General Meeting of the Company held on 11 December 2023.

Reference is made to the Extraordinary General Meeting of the Company held on 22 September 2023 (Circular) and the Extraordinary General Meeting of the Company held on 11 December 2023 (Notice of EGM).

Reference is made to the Extraordinary General Meeting of the Company held on 22 September 2023 (Circular) and the Extraordinary General Meeting of the Company held on 11 December 2023 (Notice of EGM).

The Extraordinary General Meeting of the Company held on 11 December 2023 was held at the Company's registered office in Hong Kong. The Chairman of the meeting was Mr. [Name]. The meeting was held in accordance with the Articles of Association of the Company. The Chairman of the meeting was Mr. [Name]. The meeting was held in accordance with the Articles of Association of the Company. The Chairman of the meeting was Mr. [Name].

| Ordinary Resolutions | | Number of Votes (%) (Note) | |
|----------------------|---|----------------------------|--------------|
| | | For | Against |
| 1 | Resolved that the directors be and they do hereby recommend the directors to be re-elected to office for the year ending 31st March 2014. | 1 153 641 160 (100.00%) | 0 (0.00%) |
| 2 | Resolved that the directors be and they do hereby recommend the directors to be re-elected to office for the year ending 31st March 2014. | 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.

50% of the votes of the Shareholders present and voting at the EGM in person, by authorised corporate representative or by proxy.

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Silver Grant International Holdings Group Limited

Chu Hing Tsung

Chairman, Co-Chief Executive Officer and Executive Director

11 e e 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.