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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 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

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**”

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

enquiries, no Shareholder was required to abstain from voting on any of the resolutions proposed at the Annual General Meeting in accordance with the Listing Rules. As such, there were a total

the Annual General Meeting, entitling holders thereof to attend and vote on the resolutions at the Annual General Meeting. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the resolutions at the Annual General Meeting according to Rule 13.40 of the

any of the resolutions or to abstain from voting on any of the resolutions at the Annual General Meeting.

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 (%) (Note)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements, the 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 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	1,135,770,022 (98.05%)	22,594,000 (1.95%)
Special Resolution		For	Against
7.	To approve the amended and restated 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	1,158,176,022 (99.98%)	188,000 (0.02%)

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 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

As not less than 75% of the votes were cast in favour of resolution number 7 proposed at the AGM,

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

Hong Kong, 22 June 2022

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and Co-Chief Executive Officer), Mr. Luo Zhihai, Mr. Tang Lunfei and Mr. Wang Ping as executive Directors; Mr. Chen Zhiwei as non-executive Director; and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.