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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 Silver Grant International Holdings Group Limited, 1340 Avenue Road, Singapore. The Extraordinary General Meeting of the Company held on 11 December 2023 was held at the Silver Grant International Holdings Group Limited, 1340 Avenue Road, Singapore. The Extraordinary General Meeting of the Company held on 11 December 2023 was held at the Silver Grant International Holdings Group Limited, 1340 Avenue Road, Singapore.

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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.