



Fr... AGM N... 31 D... 2024.

Ordinary Resolutions		Number of Votes (%) (Note)	
		For	Against
1.		1,130,198,022 (99.95%)	588,000 (0.05%)
2.	( ) (1)	1,130,198,022 (99.95%)	588,000 (0.05%)
	(2)	1,130,198,022 (99.95%)	588,000 (0.05%)
	(3)	1,130,786,022 (100%)	0 (0%)
	(4)	1,130,786,022 (100%)	0 (0%)
	(5)	1,130,786,022 (100%)	0 (0%)
	(.)	1,130,786,022 (100%)	0 (0%)
3.		1,130,786,022 (100%)	0 (0%)
4.		1,130,786,022 (100%)	0 (0%)
5.		1,130,786,022 (100%)	0 (0%)
6.		1,130,786,022 (100%)	0 (0%)

Note: ... A... G... M...

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (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.

**O. C. H. B.**  
**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.*