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Ordinary Resolutions		Number of Votes (%) *(Note)*	
		For	**Against**
1	e 1 d e S e d e eel e d e el ed e e de d e e 1 e e d d d e e de e e e de b e d e ed e e e e e e / e S e d e eel e d e el ed e e de	1 153 641 160 (100 00%)	0 (0 00%)
2	e 1 d e Se d S e d e eel e d e el ed e e de d e e 1 e e d d d e e de e e e de b e d e ed e e e e e e / e Se d S e d e eel e d e el ed e e de	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.

1 e 50% e e / e e e e b e e e b e e / e e d ed b e S e de d e e 1

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

11 e el 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.