



**R** AGM N

Ordinary Resolutions		Number of Votes (%) (Note)	
		For	Against
1.	31 D 2024.	1,130,198,022 (99.95%)	588,000 (0.05%)
2.	(1) M. C. H. ( ) Q. ) D.	1,130,198,022 (99.95%)	588,000 (0.05%)
	(2) M. ) D.	1,130,198,022 (99.95%)	588,000 (0.05%)
	(3) M. K. K. L. ) D.	1,130,786,022 (100%)	0 (0%)
	(4) M. C. ) D.	1,130,786,022 (100%)	0 (0%)
	(5) M. C. ) D.	1,130,786,022 (100%)	0 (0%)
	(.) B. ) D.	1,130,786,022 (100%)	0 (0%)
3.	HONGH I ANDA CPA L. C. A. G. M. C. B.	1,130,786,022 (100%)	0 (0%)
4.	D. 10% ( )	1,130,786,022 (100%)	0 (0%)
5.	D. 20% ( )	1,130,786,022 (100%)	0 (0%)
6.	D. C.	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 (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.

Mr. Chu Hing Tsung, Mr. Zhang Wenguang, Mr. Weng Jian, Ms. Ku Ka Lee, Mr. Chen Zhiwei, Mr. Chen Yongcun, Mr. Liang Qing, Mr. Zhang Lu, Mr. Hung Muk Ming.

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

Hong Kong, 25 June 2025

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