

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

銀建國際控股集團有限公司

(Incorporated in Hong Kong)

(Stock Code: 171)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2026

The Board of Directors of Silver Grant International Holdings Group Limited (the "Company") held an Annual General Meeting (the "AGM") on 29 June 2026.

The Company held its 13th Annual General Meeting (the "AGM") on 29 June 2026 (the "AGM Date"). The AGM was held at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong.

The Board of Directors of Silver Grant International Holdings Group Limited (the "Company") held an Annual General Meeting (the "AGM") on 29 June 2026, at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong (the "AGM Notice"). The AGM was held at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong.

The Board of Directors of Silver Grant International Holdings Group Limited (the "Company") held an Annual General Meeting (the "AGM") on 29 June 2026, at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong (the "AGM Notice"). The AGM was held at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong.

The Board of Directors of Silver Grant International Holdings Group Limited (the "Company") held an Annual General Meeting (the "AGM") on 29 June 2026, at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong (the "AGM Notice"). The AGM was held at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong.

The Board of Directors of Silver Grant International Holdings Group Limited (the "Company") held an Annual General Meeting (the "AGM") on 29 June 2026, at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong (the "AGM Notice"). The AGM was held at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong.

The Board of Directors of Silver Grant International Holdings Group Limited (the "Company") held an Annual General Meeting (the "AGM") on 29 June 2026, at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong (the "AGM Notice"). The AGM was held at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong.

The Board of Directors of Silver Grant International Holdings Group Limited (the "Company") held an Annual General Meeting (the "AGM") on 29 June 2026, at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong (the "AGM Notice"). The AGM was held at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong.

The Board of Directors of Silver Grant International Holdings Group Limited (the "Company") held an Annual General Meeting (the "AGM") on 29 June 2026, at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong (the "AGM Notice"). The AGM was held at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong.

The Board of Directors of Silver Grant International Holdings Group Limited (the "Company") held an Annual General Meeting (the "AGM") on 29 June 2026, at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong (the "AGM Notice"). The AGM was held at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong.

The Board of Directors of Silver Grant International Holdings Group Limited (the "Company") held an Annual General Meeting (the "AGM") on 29 June 2026, at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong (the "AGM Notice"). The AGM was held at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong.

The Board of Directors of Silver Grant International Holdings Group Limited (the "Company") held an Annual General Meeting (the "AGM") on 29 June 2026, at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong (the "AGM Notice"). The AGM was held at the Silver Grant International Holdings Group Limited, 171, Queen's Road East, Hong Kong.

F... AGM N... T...
 ...:

Ordinary Resolutions		Number of Votes (%) (Note)	
		For	Against
1.	T... 31 D... 2025.	1,130,194,022 (99.97%)	294,000 (0.03%)
2.	(b) (1) T... - M... W..., J... D... .	1,130,488,022 (100.00%)	0 (0.00%)
	(2) T... - M... Z..., L... D... .	1,130,194,022 (99.97%)	294,000 (0.03%)
	(3) T... - M... H..., M... M..., ... D... .	1,130,488,022 (100.00%)	0 (0.00%)
	() T... B... D... .	1,130,488,022 (100.00%)	0 (0.00%)
3.	T... ZHONGHUI ANDA CPA L... C... A... G... M... B...	1,130,488,022 (100.00%)	0 (0.00%)
4.	T..., ... D... S..., 10% S... (..., ..., ...).	1,130,488,022 (100.00%)	0 (0.00%)
5.	T..., ... D... S..., 20% S... (..., ..., ...).	1,130,488,022 (100.00%)	0 (0.00%)
6.	T..., ... D... S..., ... S..., ... C...	1,130,488,022 (100.00%)	0 (0.00%)

Note: T... S...
 S... S...
 ...

A... 50% ...
 ... 1 ... 6 ... S...
 ... C...

Shen Meng Chen, Yan Ming Zhang, Li Dongdong, and
Gao Ming.

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

Hong Kong, 29 June 2026

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. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.