



**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**  
**銀建國際控股集團有限公司**

(Stock Code: 171)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**  
**HELD ON 24 AUGUST 2022**

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**Company**

**Circular**

used in this announcement shall have the same meanings as those defined in the Circular.

**Notice of EGM**

Independent Shareholders by way of poll at the EGM. The Company's share registrar, Tricor

To the best of the Directors' knowledge, information and belief having made all reasonable

of the Independent Shareholders had stated his/her/its intention in the Circular to vote against

Ordinary Resolution	Number of Votes (%)	
	For	Against
and issue the Conversion Shares) and to authorise		

was duly passed by the Independent Shareholders as an ordinary resolution of the Company.

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