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

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 5 JANUARY 2022**

The Board is pleased to announce that all the resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 5 January 2022.

Reference is made to the circular of Silver Grant International Holdings Group Limited (“**Company**”) dated 17 December 2021 (“**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 5 January 2022, all the resolutions as set out in the notice of the EGM dated 17 December 2021 (“**Notice of EGM**”) were duly passed by the Shareholders by way of poll. The Company’s share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, there were a total of 2,304,849,611 Shares in issue, of which 438,056,000 Shares (representing approximately 19.01% of the issued Shares) were held by Regent Star, which was a wholly-owned subsidiary of China Cinda and an associate of Cinda Investment. Since each of China Cinda and Cinda Investment was an indirect shareholder of the HG Borrower, Regent Star was considered to be interested in the HG Loan Agreement. As stated in the Circular, Regent Star and its associates were required to abstain from voting, and had abstained from voting, in respect of resolution no. 1 at the EGM. Accordingly, the total number of Shares entitling the holders thereof to attend and vote on resolution no. 1 at the EGM was 1,866,793,611 Shares (representing approximately 80.99% of the issued Shares) and that on resolution no. 2 at the EGM was 2,304,849,611 Shares (representing 100% of the issued Shares).

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, save as disclosed above, no other Shareholder was required to abstain from voting on the resolutions at the EGM in accordance with the Listing Rules and none of the Shareholders had stated his/her/its intention in the Circular to vote against any of the resolutions or to abstain from voting on any of the resolutions at the EGM. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the resolutions at the EGM according to Rule 13.40 of the Listing Rules.

Full text of the resolutions is set out in the Notice of EGM. The poll results of those resolutions are as follows:

Ordinary Resolutions		Number of Votes (%) (Note)	
		For	Against
1.	To approve, confirm and ratify the HG Loan Agreement and the transactions contemplated thereunder and to authorise any one Director to take all such actions as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the HG Loan Agreement and the transactions contemplated thereunder.	711,012,022 (100%)	0 (0%)
2.	To re-elect Mr. Wang Ping as an executive Director.	710,746,022 (99.96%)	266,000 (0.04%)

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 are not required to abstain from voting on the relevant resolutions and attended and voted at the EGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

Save for Mr. Chu Hing Tsung and Mr. Liang Qing, all of the other Directors attended the EGM.

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

Hong Kong, 5 January 2022

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and Chief Executive Officer), Mr. Luo Zhihai, Mr. Tang Lunfei and Mr. Wang Ping 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.