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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 First Sale and Purchase Agreement and the transactions contemplated thereunder, and to authorise any one or more Directors to do all such acts and things and to take all such actions as he considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the First Sale and Purchase Agreement and the transactions contemplated thereunder.	1,153,641,160 (100.00%)	0 (0.00%)
2.	To approve, confirm and ratify the Second Sale and Purchase Agreement and the transactions contemplated thereunder, and to authorise any one or more Directors to do all such acts and things and to take all such actions as he considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Second Sale and Purchase Agreement and the transactions contemplated thereunder.	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.

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. Liang Qing and Mr. Tang Lunfei, all of the other Directors attended the EGM.

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

Hong Kong, 11 December 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.