

銀建國際控股集團有限公司

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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2025

B.  AGM N. 
 A.  G.  M. 
 25 Jan 2025.

Rajesh Kumar Singh, General Manager, Haryana Sahitya Akademi, Lucknow
(Company-) dated 30 March 2025 (Circular-).
The undersigned hereby certifies that the above mentioned details are true and correct.

Certified by _____

B
A G M 25 J 2025,
A G M 30 M 2025
(AGM Notice-)
C
I L
A G M

A ... A ... G ... M ... 2,304,849,611
 ... D ... m ... m ...
 ... A ... G ... M ... L ... R ... A ...
 ... 2,304,849,611 ... 100% ...
 C_{mr} ... A ... G ... M ...
 ... A ... G ... M ... N ...
 ... m ... A ... G ...
 M ... R ... 13.40 ... L ... R ... N ...
 ... C ... m ...
 ... A ... G ... M ...

Fragebogen zur Abstimmung über die AGM N. 2024

Ordinary Resolutions			Number of Votes (%) (Note)	
			For	Against
1.	Die Generalversammlung beschließt, die Bilanz zum 31. Dezember 2024.		1,130,198,022 (99.95%)	588,000 (0.05%)
2.	()	(1) Die Generalversammlung beschließt, die Bilanz zum 31. Dezember 2024.	1,130,198,022 (99.95%)	588,000 (0.05%)
		(2) Die Generalversammlung beschließt, die Bilanz zum 31. Dezember 2024.	1,130,198,022 (99.95%)	588,000 (0.05%)
		(3) Die Generalversammlung beschließt, die Bilanz zum 31. Dezember 2024.	1,130,786,022 (100%)	0 (0%)
		(4) Die Generalversammlung beschließt, die Bilanz zum 31. Dezember 2024.	1,130,786,022 (100%)	0 (0%)
		(5) Die Generalversammlung beschließt, die Bilanz zum 31. Dezember 2024.	1,130,786,022 (100%)	0 (0%)
	(.)	Die Generalversammlung beschließt, die Bilanz zum 31. Dezember 2024.	1,130,786,022 (100%)	0 (0%)
3.	HONGH I ANDA CPA L. Die Generalversammlung beschließt, die Bilanz zum 31. Dezember 2024.		1,130,786,022 (100%)	0 (0%)
4.	Die Generalversammlung beschließt, die Bilanz zum 31. Dezember 2024.		1,130,786,022 (100%)	0 (0%)
5.	Die Generalversammlung beschließt, die Bilanz zum 31. Dezember 2024.		1,130,786,022 (100%)	0 (0%)
6.	Die Generalversammlung beschließt, die Bilanz zum 31. Dezember 2024.		1,130,786,022 (100%)	0 (0%)

Note: Die Generalversammlung beschließt, die Bilanz zum 31. Dezember 2024.

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (alias Zhu Qing Yi), Mr. Zhang Weng Guang, Mr. Weng Jian, Ms. Ku Ka Lee, Mr. Chen Zhiwei, Mr. Chen Yongcun, Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.

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

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

H. K. T., 25 June 2025

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 Weng Guang (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.