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SILVER GRANT INTERNATIONAL INDUSTRIES LIMITED

銀建國際實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2018

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of **Silver Grant International Industries Limited** (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 25 April 2018 (the “**Notice of AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 28 May 2018 (the “**AGM**”).

Tricor Secretaries Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, there were a total of 2,304,849,611 shares of the Company (the “**Shares**”) in issue. The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 2,304,849,611 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no holders of Shares that are required under the Listing Rules to abstain from voting at the AGM.

The following are the poll results of the resolutions proposed at the AGM:

Ordinary resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast	
		For	Against		
1.	To receive and consider the audited consolidated financial statements, the directors' report and the independent auditor's report for the year ended 31 December 2017.	774,295,750 (100%)	0 (0%)	774,295,750	
2.	(a)	(1) To re-elect Mr. Gao Jian Min as an executive director of the Company.	774,335,750 (100%)	0 (0%)	774,335,750
		(2) To re-elect Mr. Luo Zhenhong as a non-executive director of the Company.	773,923,750 (99.95%)	412,000 (0.05%)	774,335,750
		(3) To re-elect Mr. Chen Qiming as a non-executive director of the Company.	774,335,750 (100%)	0 (0%)	774,335,750
		(4) To re-elect Mr. Zhang Lu as an independent non-executive director of the Company.	773,903,750 (99.95%)	412,000 (0.05%)	774,315,750
	(b)	To authorize the Board to fix the directors' remuneration.	774,335,750 (100%)	0 (0%)	774,335,750
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorize the Board to fix their remuneration.	774,335,750 (100%)	0 (0%)	774,335,750	
4.	To give a general mandate to the directors of the Company to buy back Shares not exceeding 10% of the Shares in issue.	774,335,750 (100%)	0 (0%)	774,335,750	
5.	To give a general mandate to the directors of the Company to issue new Shares not exceeding 20% of the Shares in issue.	751,511,750 (97.05%)	22,824,000 (2.95%)	774,335,750	
6.	To extend the general mandate to be given to the directors of the Company to issue new Shares by adding to it the number of Shares bought back by the Company.	751,511,750 (97.05%)	22,824,000 (2.95%)	774,335,750	

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

By Order of the Board
Silver Grant International Industries Limited
Gao Jian Min
Executive Director and Managing Director

Hong Kong, 28 May 2018

As at the date of this announcement, the Board comprises Mr. Gao Jian Min (Managing Director), Mr. Liu Tianni (Deputy Managing Director) and Mr. Ma Yilin as executive directors; Mr. Luo Zhenhong (Chairman), Mr. Hui Xiao Bing (Vice Chairman) and Mr. Chen Qiming (Vice Chairman) as non-executive directors and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive directors.