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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 EXTRAORDINARY GENERAL MEETING HELD ON 10 MAY 2019

The Board is pleased to announce that the resolutions as set out in the Notice of EGM were duly passed by the Shareholders as ordinary resolutions and special resolution respectively by way of poll at the EGM.

Reference is made to the circular of Silver Grant International Industries Limited (the “**Company**”) dated 23 April 2019 (the “**Circular**”) and the notice of extraordinary general meeting of the same date (the “**Notice of EGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolutions as set out in the Notice of EGM were duly passed by the Shareholders as ordinary resolutions and special resolution respectively by way of poll at the EGM held on 10 May 2019.

Tricor Secretaries Limited, the share registrar and transfer office of the Company, 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. No holders of Shares were required under the Listing Rules to abstain from voting at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM 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 EGM as set out in rule 13.40 of the Listing Rules.

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

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve, confirm and ratify the merger agreement dated 28 November 2018 entered into among 中海油氣(泰州)石化有限公司 (Zhong Hai You Qi (Tai Zhou) Petrochemical Company Limited*), 泰州東聯化工有限公司 (Tai Zhou United East Petrochemical Company Limited*) and 中海瀝青(泰州)有限責任公司 (China Offshore Bitumen (Taizhou) Co., Ltd.*) and the transactions contemplated thereunder.	1,003,845,140 (100%)	0 (0%)	1,003,845,140
2.	To approve, confirm and ratify the shareholders cooperation agreement dated 28 November 2018 entered into among 中海石油煉化有限責任公司 (CNOOC Refinery Co., Ltd.*), 泰州東泰石化有限公司 (Tai Zhou Dong Thai Petrochemical Company Limited*), 泰州石油化工有限公司 (Taizhou Petrochemical Co., Ltd.*), 蘇州工業園區瑞新公路物資有限公司 (Suzhou Industrial Park Ruixin Highway Materials Co., Ltd.*), and 杭州奕陽投資合夥企業(有限合夥) (Hangzhou Yiyang Investment Limited Partnership*) and the transactions contemplated thereunder.	1,003,845,140 (100%)	0 (0%)	1,003,845,140
3.	(a) (1) To re-elect Mr. Chu Hing Tsung as a non-executive Director.	988,332,624 (98.46%)	15,460,731 (1.54%)	1,003,793,355
	(2) To re-elect Mr. Huang Jiajue as an executive Director.	996,746,021 (99.30%)	7,047,334 (0.70%)	1,003,793,355
	(3) To re-elect Mr. Luo Zhihai as an executive Director.	1,003,793,355 (100%)	0 (0%)	1,003,793,355
	(4) To re-elect Mr. Chen Zhiwei as a non-executive Director.	1,003,726,955 (99.99%)	66,400 (0.01%)	1,003,793,355
	(b) To authorise the board of Directors to fix the Directors' remuneration.	1,002,799,255 (99.93%)	728,100 (0.07%)	1,003,527,355

* For identification purpose only

Special Resolution		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
4.	To approve the proposed change of the English name of the Company from “Silver Grant International Industries Limited” to “Silver Grant International Holdings Group Limited” and the Chinese name of the Company from “銀建國際實業有限公司” to “銀建國際控股集團有限公司” and to authorise the Directors to do all such acts and things and execute all documents they consider necessary or expedient to give effect to the aforesaid change of name of the Company and to attend to any necessary registration and/or filing on behalf of the Company.	1,003,825,140 (100%)	0 (0%)	1,003,825,140

The full text of the resolutions are set out in the Circular containing the Notice of EGM.

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 3 and as not less than 75% of the votes were cast in favour of the resolution no. 4, all the resolutions proposed at the EGM were duly passed as ordinary resolutions and special resolution of the Company respectively.

By Order of the Board
Silver Grant International Industries Limited
Chow Kwok Wai
Company Secretary

Hong Kong, 10 May 2019

As at the date of this announcement, the Board comprises Mr. Gao Jian Min (Managing Director), Mr. Huang Jiajue, Mr. Ma Yilin and Mr. Luo Zhihai as executive Directors; Mr. Chu Hing Tsung (Chairman) and Mr. Chen Zhiwei as non-executive Directors; and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.