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## **Silverman Holdings Limited**

**銀仕來控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1616)**

### **DATE OF BOARD MEETING**

The board of directors (the **“Board”**) of Silverman Holdings Limited (the **“Company”**) is pleased to announce that a meeting of the Board will be held on Friday, 21 March 2014 for the purpose of, among other matters, considering and, if thought fit, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2013 and their publication, and declaration for payment of a final dividend (if any).

By order of the Board  
**Silverman Holdings Limited**  
**Liu Dong**  
Chairman

Shandong, the PRC

11 March 2014

*As at the date of this announcement, the Board comprises 5 directors of the Company, namely Mr. LIU Dong, Mr. LIU Zongjun and Mr. TIAN Chengjie as executive directors of the Company; and Mr. ZHU Ping and Mr. LAM Kai Yeung as independent non-executive directors of the Company.*