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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, 20 March 2015 for the purpose of, among other matters, considering and, if thought fit, approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2014 and their publication, and considering the payment of a final dividend (if any).

By order of the Board
Silverman Holdings Limited
Liu Dong
Chairman

Shandong, the People's Republic of China

10 March 2015

As at the date of this announcement, the Board comprises 6 directors of the Company, namely Mr. LIU Dong, Mr. LIU Zongjun and Mr. TIAN Chengjie as executive directors; and Mr. ZHU Ping, Mr. LAM Kai Yeung and Mr. CHANG Tao as independent non-executive directors.