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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 August 2015 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication, and recommendation on the payment of an interim dividend (if any).

By order of the Board
Silverman Holdings Limited
Liu Dong
Chairman

Shandong, the PRC, 11 August 2015

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