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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 Tuesday, 29 March 2016 for the purposes 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 2015 and its 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

15 March 2016

As at the date of this announcement, the Board comprises 6 directors of the Company, namely Mr. LIU Dong, Mr. LIU Zongjun and Ms. CHEN Chen as executive directors of the Company; and Mr. PAN Hongye, Mr. LAM Kai Yeung and Mr. GAO Gordon Xia as independent non-executive directors of the Company.