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## **Silver Base Group Holdings Limited**

**銀基集團控股有限公司**

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

**(Stock Code: 886)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Silver Base Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 28 June 2021 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2021 and its publication and considering the payment of a final dividend, if any.

By Order of the Board  
**Silver Base Group Holdings Limited**  
**Wong Hing Keung**  
*Company Secretary*

Hong Kong, 15 June 2021

*As at the date of this announcement, the Board comprises Mr. Liang Guoxing (Chairman and Chief Executive Officer) and Ms. Chen Xiaoxu as executive Directors; Mr. Wu Jie Si as non-executive Director; and Mr. Hung Sui Kwan, Mr. Ma Lishan and Mr. Lee Kwok Keung Edward as independent non-executive Directors.*