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Silver Tide Holdings Limited

銀濤控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1943)

VOLUNTARY ANNOUNCEMENT COMPLETION OF DISCLOSEABLE TRANSACTION

Reference is made to the announcement of Silver Tide Holdings Limited (the "Company") dated 12 October 2020 in relation to the acquisition of the entire issued share capital of the Target Company (the "Announcement"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise.

The Board is pleased to announce that Completion took place on 6 August 2021. Immediately upon Completion, the Target Company became an indirectly wholly-owned subsidiary of the Company, and the financial results of which will be consolidated into the financial statements of the Group.

By Order of the Board
Silver Tide Holdings Limited
IP Chi Ming

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 6 August 2021

As at the date of this announcement, the Board of the Company comprises Mr. Ip Chi Ming (Chairman and Chief Executive Officer), Mr. Wong Kin Wah and Ms. Hui Nok Yi as executive Directors, and Mr. Tang Chi Wang, Mr. Pau Chi Hoi and Mr. Law Chi Hung as independent non-executive Directors.