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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, 29 November 2021 for the purpose of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
Silver Base Group Holdings Limited
Tse Ho Yee Zoe
Company Secretary

Hong Kong, 15 November 2021

As at the date of this announcement, the Board comprises Mr. Liang Guoxing (Chairman and Chief Executive Officer) and Mr. Liang Kunwei as executive Directors; Mr. Wu Jie Si as non-executive Director; and Mr. Hung Sui Kwan, Mr. Ma Lishan and Mr. Tam Kim Fung as independent non-executive Directors.