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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Silver Tide Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 26 November 2021 at Flat 14A-B, 14th Floor, Skyline Tower, No. 18 Tong Mi Road, Mongkok, Hong Kong for the purposes of, among other things, considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 September 2021 and considering the recommendation of payment of an interim dividend, if any.

By Order of the Board

Silver Tide Holdings Limited

IP Chi Ming

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 16 November 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.