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**Silver Base Group Holdings Limited**

**銀基集團控股有限公司**

**(IN LIQUIDATION)**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 886)**

**WINDING UP BY THE COURT;  
APPOINTMENT OF PROVISIONAL LIQUIDATOR; AND  
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of Silver Base Group Holdings Limited (the “**Company**”) dated 15 November 2021, 23 November 2021, 29 December 2021, 26 January 2022, 23 February 2022, 1 April 2022, 20 April 2022 and 25 April 2022 in relation to the winding up petitions presented against the Company.

**WINDING UP ORDER AGAINST THE COMPANY**

On 27 July 2022, the Company was ordered to be wound up by the High Court of Hong Kong in HCCW 385/2021 and the Official Receiver was appointed as the Provisional Liquidator of the Company.

**CONTINUED SUSPENSION OF TRADING**

Trading on the Stock Exchange in the shares of the Company, which was suspended with effect from 9:00 a.m. on 10 May 2022 remains suspended and will continue to be so until further notice.

The Company will keep the public informed by making further announcements as appropriate.

If the shareholders of the Company have any query about the implications of the winding up order and the continued suspension of trading above, they should obtain appropriate professional advice.

**Phyllis McKenna**  
Official Receiver and Provisional Liquidator of  
**Silver Base Group Holdings Limited (In Liquidation)**

Hong Kong, 5 August 2022

*On the basis of the information available from the previous announcements made by the Company, immediately before the winding up order was granted against the Company, the Executive Directors and the Independent Non-executive Directors are as follows:-*

*Executive Directors:*

*Mr. Liang Guoxing*

*Independent Non-executive Directors:*

*Mr. Chow Chi Fai*

*Non-Executive Director:*

*Mr. Ma Lishan*

*The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who act as the agent of the Company only and without personal liability.*