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## **SILVER BASE GROUP HOLDINGS LIMITED**

**銀基集團控股有限公司**

**(IN LIQUIDATION)**

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

**(Stock Code: 00886)**

### **QUARTERLY UPDATE ON SUSPENSION OF TRADING**

This announcement is made by Silver Base Group Holdings Limited (In Liquidation) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 13 July 2022, 9 August 2022, 7 November 2022, 9 February 2023, 9 May 2023 and 9 August 2023 (the “**Announcements**”). Unless otherwise specified, capitalised terms shall have the same meanings as those defined in the Announcements.

#### **UPDATE ON THE RESUMPTION PLAN**

Reference is made to the announcement of the Company dated 13 July 2022 regarding the Resumption Guidance provided by the Stock Exchange on 30 May 2022 and 6 July 2022.

As at the date of this announcement, there are no updates on the resumption plan. Further announcements will be made by the Company to update its shareholders and the public as and when appropriate in this regard.

## CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 10 May 2022 and will remain suspended until further notice.

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.

For and on behalf of  
**Silver Base Group Holdings Limited**  
*(In Liquidation)*  
**Lai Kar Yan (Derek)**  
**Yip Wa Ming (Ben)**  
*Joint and Several Liquidators*  
*acting only as agents of the Company and without*  
*personal liability*

Hong Kong, 9 November 2023

*As at the date of this announcement, the executive director of the Company is Mr. Liang Guoxing.*

*The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as agents of the Company only and without personal liability.*