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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 Thursday, 28 June 2018 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2018 and its publication and considering the payment of a final dividend, if any.

By Order of the Board
Silver Base Group Holdings Limited
Wong Hing Keung
Company Secretary

Hong Kong, 14 June 2018

As at the date of this announcement, the Board comprises Mr. Liang Guoxing (Chairman), Mr. Yan Jun (Chief Executive Officer) and Ms. Chen Xiaoxu as executive Directors; Mr. Wu Jie Si and Mr. Chen Sing Hung Johnny as non-executive Directors; and Mr. Hung Sui Kwan, Mr. Ma Lishan and Mr. Lee Kwok Keung Edward as independent non-executive Directors.