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Silverman Holdings Limited

銀仕來控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1616)

DATE OF BOARD MEETING

The board of directors (the **“Board”**) of Silverman Holdings Limited (the **“Company”**) is pleased to announce that a meeting of the Board will be held on Wednesday, 27 March 2013 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and its publication, and recommendation on the payment of a final dividend (if any).

By order of the Board
Silverman Holdings Limited
Liu Dong
Chairman

Shandong, the PRC

12 March 2013

As at the date of this announcement, the Board comprises 7 directors, namely Mr. Liu Dong, Mr. Liu Zongjun and Mr. Tian Chengjie as executive directors and Mr. Yan Tangfeng as non-executive director and Ms. Zhu Beina, Mr. Zhu Ping and Mr. Lam Kai Yeung as independent non-executive directors.