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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 Tuesday, 28 August 2012 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board
Silverman Holdings Limited
Liu Dong
Chairman

Hong Kong, 16 August 2012

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