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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)

**POLL RESULTS
FOR THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2016**

As more than 50% of the votes were casted in favour of each of the resolutions numbered 1 to 4, all resolutions were duly approved by the Shareholders at the AGM and passed as ordinary resolutions.

RESULTS OF THE AGM

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Silverman Holdings Limited (the “**Company**”) both dated 27 April 2016. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

At the AGM held on 17 June 2016, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,045,749,656 of US\$0.01 each, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

The auditors of the Company, namely KPMG, Certified Public Accountants (“**KPMG**”), were appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the respective resolutions proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditors of the Company for the year ended 31 December 2015.	587,540,492 shares (100%)	0 shares (0%)
2.	(a) To re-elect the following persons as Directors:		
	(i) Mr. LIU Dong, as an executive Director.	587,374,492 shares (99.97%)	166,000 shares (0.03%)
	(ii) Ms. CHEN Chen, as an executive Director.	587,540,492 shares (100%)	0 shares (0%)
	(iii) Mr. PAN Hongye, as an independent non-executive Director.	587,540,492 shares (100%)	0 shares (0%)
	(iv) Mr. GAO Gordon Xia, as an independent non-executive Director.	587,540,492 shares (100%)	0 shares (0%)
	(b) To authorise the board of Directors of the Company (the “ Board ”) to fix their remuneration.	587,540,492 shares (100%)	0 shares (0%)
3.	To re-appoint KPMG Certified Public Accountants as the auditors of the Company and authorise the Board to fix their remuneration.	587,540,492 shares (100%)	0 shares (0%)
4.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue at the date of passing of the resolution.	583,068,492 shares (99.24%)	4,472,000 shares (0.76%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the total number of shares of the Company in issue at the date of passing of the resolution.	587,540,492 shares (100%)	0 shares (0%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	583,068,492 shares (99.24%)	4,472,000 shares (0.76%)

As more than 50% of the votes were casted in favour of each of the resolutions numbered 1 to 4, all resolutions were duly approved by the Shareholders at the AGM and passed as ordinary resolutions.

There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions numbered 1 to 4 at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions numbered 1 to 4 at the AGM. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions numbered 1 to 4 at the AGM.

SCOPE OF WORK OF KPMG

The poll results were subject to scrutiny by KPMG, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By order of the Board
Silverman Holdings Limited
LIU Dong
Chairman

Beijing, the PRC, 17 June 2016

As at the date of this announcement, the Board comprises 6 Directors, namely Mr. LIU Dong, Mr. LIU Zongjun and Ms. CHEN Chen as executive Directors; and Mr. PAN Hongye, Mr. LAM Kai Yeung and Mr. GAO Gordon Xia as independent non-executive Directors.