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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)

**CLARIFICATION ANNOUNCEMENT
PROXY FORM**

Reference is made to the circular of Silverman Holdings Limited (the “**Company**”) incorporating the notice of the extraordinary general meeting (the “**EGM**”) of the Company to be held at Building A10, 50 Anjialou, Chaoyang District, Beijing, the PRC on 6 February 2017 at 2:00 p.m..

This announcement is to clarify that each of resolution 2(a) and 2(b) for the re-election of directors shall be considered as separate resolutions. The revised form of proxy for use by shareholders at the EGM will be dispatched to shareholders and published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk in due course.

By Order of the Board
Silverman Holdings Limited
LIU Dong
Chairman

Shandong, the PRC, 20 January 2017

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

This announcement will be available for viewing on the website of the Hong Kong Exchange and Clearing Limited (www.hkexnews.hk).

This announcement is prepared in both Chinese and English. In the event of inconsistency, the English text of this announcement shall prevail over the Chinese text.