Silverman Holdings Limited
銀 仕 來 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1616)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 5 July 2017 (the "**Announcement**") of Silverman Holdings Limited (the "**Company**") in relation to the disposal of the entire issued share capital of Swift Power Limited (the "**Disposal**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the circular containing, among other things, details of the Disposal, a notice convening the EGM, and other information as required by the Listing Rules (the "**Circular**"), will be despatched to the Shareholders on or before 1 August 2017.

As additional time is required for the preparation and finalisation of certain information to be included in the Circular, the date of despatch of the Circular will be postponed to on or before 14 August 2017.

By Order of the Board
Silverman Holdings Limited
LIU Dong
Chairman

Shandong, the PRC, 31 July 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. WANG Liangliang, 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.