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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, 22 August 2017 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and recommendation on the payment of an interim dividend (if any).

By order of the Board  
**Silverman Holdings Limited**  
**Liu Dong**  
Chairman

Shandong, the PRC, 10 August 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 of the Company; and Mr. WANG Liangliang, Mr. LAM Kai Yeung and Mr. GAO Gordon Xia as independent non-executive directors of the Company.*