

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Silverman Holdings Limited

銀仕來控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1616)

RE-SCHEDULE OF BOARD MEETING

Reference is made to the announcement of Silverman Holdings Limited (the “**Company**”) dated 10 March 2015 regarding the notice of Board meeting of the Company.

The board of directors (the “**Board**”) of the Company announces that due to working schedules of the directors of the Company, the Board meeting of the Company originally scheduled to be held on Friday, 20 March 2015 will be re-scheduled to Friday, 27 March 2015 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and their publication, and considering the payment of a final dividend (if any).

By order of the Board
Silverman Holdings Limited
Liu Dong
Chairman

Shandong, the People’s Republic of China

17 March 2015

As at the date of this announcement, the Board comprises 6 directors of the Company, namely Mr. LIU Dong, Mr. LIU Zongjun and Mr. TIAN Chengjie as executive directors; and Mr. ZHU Ping, Mr. LAM Kai Yeung and Mr. CHANG Tao as independent non-executive directors.