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Silver Base Group Holdings Limited

銀基集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 886)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Silver Base Group Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Room 1802-03, 18th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong with effect from 30 June 2015. The telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board
Silver Base Group Holdings Limited
Wong Hing Keung
Company Secretary

Hong Kong, 29 June 2015

As at the date of this announcement, the Board comprises Mr. Liang Guoxing (Chairman), Mr. Wang Jindong and Ms. Cheung Mei Sze as executive Directors; Mr. Wu Jie Si, Mr. Chen Sing Hung Johnny and Mr. Joseph Marian Laurence Ozorio as non-executive Directors; and Mr. Hung Sui Kwan, Mr. Ma Lishan and Mr. Lee Kwok Keung Edward as independent non-executive Directors.