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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Silver Base Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 November 2014 for the purpose of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 14 November 2014

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.