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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)**

### **ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement (the “**Announcement**”) dated 24 September 2009 of Silver Base Group Holdings Limited (the “**Company**”) in relation to an article (the “**Article**”) published on a website containing various untrue contents about the Company.

Upon follow-up actions taken by the Company, the website has published a statement stating that it was incumbent for them to reflect the position of the Company and the contents of the Announcement have been duly reproduced in full on the website. The Article has also been deleted from the website as well.

By order of the Board  
**Silver Base Group Holdings Limited**  
**Mr. Liang Guoxing**  
Chairman

Hong Kong, 30 September 2009

*As at the date of this announcement, the executive Directors are Mr Liang Guoxing, Mr Chen Sing Hung Johnny, Mr Chung Wai Man and Ms Cheung Mei Sze; the non-executive Director is Mr Wu Jie Si; and the independent non-executive Directors are Mr Hung Sui Kwan, Mr Guan Huanfei and Mr Ma Lishan.*