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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 Monday, 26 November 2018 for the purpose of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2018 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, 13 November 2018

*As at the date of this announcement, the Board comprises Mr. Liang Guoxing (Chairman), Mr. Yan Jun (Chief Executive Officer) and Ms. Chen Xiaoxu as executive Directors; Mr. Wu Jie Si and Mr. Chen Sing Hung Johnny as non-executive Directors; and Mr. Hung Sui Kwan, Mr. Ma Lishan and Mr. Lee Kwok Keung Edward as independent non-executive Directors.*