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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Silver Base Group Holdings Limited (the “**Company**”) announces that Mr. Wong Hing Keung (“**Mr. Wong**”) has resigned from the positions of the company secretary and the authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 16 July 2021.

Mr. Wong has confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Lee Kwok Yung (“**Mr. Lee**”) has been appointed as the company secretary and the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 16 July 2021. Mr. Lee is not an employee of the Company but will be appointed as the company secretary and the authorised representative of the Company pursuant to the Company’s engagement of an external service provider to provide company secretarial service relation to the company secretary. Mr. Lee meets the qualification requirements for company secretary under Rules 3.28 and 8.17 of the Listing Rules.

Mr. Lee is currently a partner of Hau, Lau, Li and Yeung, Solicitors and Notaries. He obtained a Bachelor of Laws degree from the University of London and then a Postgraduate Certificate in Laws from the University of Hong Kong. Mr. Lee has over 32 years of experience in the areas of civil/criminal litigation, acquisitions of listed companies and project financing.

The Board would like to thank Mr. Wong for his valuable contribution to the Company and welcome Mr. Lee for joining the Company.

By Order of the Board  
**Silver Base Group Holdings Limited**  
**Liang Guoxing**  
*Chairman*

Hong Kong, 16 July 2021

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