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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 of directors (the “**Board**”) of Silver Base Group Holdings Limited (the “**Company**”) announces that Mr. Lee Kwok Yung (“**Mr. Lee**”) 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 10 September 2021.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Tse Ho Yee Zoe (“**Ms. Tse**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Mr. Lee under Rule 3.05 of the Listing Rules with effect from 10 September 2021. Ms. Tse 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 in relation to the company secretary. Ms. Tse meets the qualification requirements for company secretary under Rules 3.28 and 8.17 of the Listing Rules.

Ms. Tse is currently the managing partner of ZM Lawyers, a law firm specialising in corporate finance, debt and equity financing, and general corporate and commercial areas. Ms. Tse has over a decade of experience in legal profession and corporate governance. She focuses her practice on initial public offerings, mergers and acquisitions, corporate restructurings, private equity investments and general compliance matters. She has been providing corporate services to Hong Kong listed companies as well as private and multinational companies. Ms. Tse obtained a postgraduate diploma in law from the BPP Law School (currently the BPP University) and a bachelor of arts degree from The University of Hong Kong. She was admitted as a solicitor in Hong Kong in 2011.

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

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

Hong Kong, 10 September 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.