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Silver Tide Holdings Limited

銀濤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1943)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Silver Tide Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 26 June 2020 at Flat 14A-B, 14th Floor, Skyline Tower, No. 18 Tong Mi Road, Mongkok, Hong Kong for the purposes of, among other things, considering and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 March 2020 and considering the recommendation of payment of a final dividend, if any.

By Order of the Board

Silver Tide Holdings Limited

IP Chi Ming

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 June 2020

As at the date of this announcement, the Board of the Company comprises Mr. Ip Chi Ming (Chairman and Chief Executive Officer) and Mr. Wong Kin Wah as executive Directors, and Mr. Shum Hau Tak, Mr. Pau Chi Hoi and Mr. Law Chi Hung as independent non-executive Directors.