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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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Silver Tide Holdings Limited (the “**Company**”) dated 20 May 2024 in respect of the holding of the meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company on Friday, 21 June 2024 for the purpose of, among other things, considering and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 March 2024 and considering the recommendation of payment of a final dividend, if any.

The Board hereby announces that the aforesaid meeting of the Board has been re-scheduled to Friday, 28 June 2024.

By Order of the Board

Silver Tide Holdings Limited

Wang Jianfeng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 18 June 2024

As at the date of this announcement, the Board of the Company comprises Mr. Wang Jianfeng (Chairman and Chief Executive Officer) as executive Director, Mr. Cai Huihui, Ms. Liu Jingna and Mr. Ruan Dongdong as non-executive Directors, and Mr. Wang Wenxing, Mr. An Wen Long and Ms. Florence Ng as independent non-executive Directors.