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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 ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN
HONG KONG**

The board of directors (the “**Board**”) of Silver Tide Holdings Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to Office Floor 29, Queen’s Road Centre, 152 Queen’s Road Central, Hong Kong with effect from 1 December 2022.

By order of the Board

Silver Tide Holdings Limited

Wang Jianfeng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 1 December 2022

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. Xu Da and Ms. Florence Ng as independent non-executive Directors.