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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 (the “**Board**”) of directors (the “**Director(s)**”) of Silver Tide Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 20 June 2023 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 2023 and considering the recommendation of payment of a final dividend, if any.

By Order of the Board

**Silver Tide Holdings Limited**

**Wang Jianfeng**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 19 May 2023

*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.*