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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO BOOK CLOSURE FOR ANNUAL GENERAL MEETING

References are made to (i) the annual results announcement of Silver Tide Holdings Limited (the “**Company**”) for the financial year ended 31 March 2023 dated 20 June 2023 (“**AR Announcement 2023**”); (ii) the annual report of the Company for the financial year ended 31 March 2023 published on 20 July 2023 (“**Annual Report 2023**”); and (iii) the notice of annual general meeting (the “**AGM Notice**”) and the circular containing the AGM Notice (the “**AGM Circular**”) of the Company both dated 20 July 2023 in relation to the annual general meeting (“**AGM**”) to be held on 23 August 2023. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the AGM Notice and the AGM Circular.

The Company wishes to clarify that the book closure period shall be from Friday, 18 August 2023 to Wednesday, 23 August 2023 (both days inclusive) for determining the entitlement of the Shareholders to attend and vote at AGM (the “**Book Closure Period**”). Accordingly, the relevant paragraphs in relation to the Book Closure Period (i) on page 29 of the AR Announcement 2023; (ii) in the director’s report (page 16) of the Annual Report 2023; (iii) in note (3) on page 5 of the AGM Notice; and (iv) in note (3) on page 18 of the AGM Circular; shall be rectified as follows:

For the purpose of determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Friday, 18 August 2023 to Wednesday, 23 August 2023 (both days inclusive), during which period no transfer of shares in the Company shall be registered. In order to qualify for the proposed AGM, all transfers, accompanied by the relevant share certificates, have to be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, not later than 4:30 p.m. on Thursday, 17 August 2023.

Save as disclosed above, all other information and contents set out in AR Announcement 2023, Annual Report 2023, the AGM Notice and the AGM Circular remain unchanged.

By Order of the Board
Silver Tide Holdings Limited
Wang Jianfeng
Chairman and Chief Executive Officer

Hong Kong, 21 July 2023

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Wang Jianfeng (Chairman, Executive Director and Chief Executive Officer), 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.