

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Friday, 21 June 2024 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 2024 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, 20 May 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.