銀仕來

**Silverman Holdings Limited**
**銀 仕 來 控 股 有 限 公 司**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 1616)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2017

Reference is made to the circular (the "**Circular**") of Silverman Holdings Limited (the "**Company**") dated 26 April 2017 and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of the Company dated 26 April 2017. Unless the contexts require otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## RESULTS OF THE AGM

The Board is pleased to announce that all of the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held at Building A10, 50 Anjialou, Chaoyang District, Beijing, the PRC on 16 June 2017.

KPMG, Certified Public Accountants ("**KPMG**"), were appointed as the scrutineer at the AGM for the purpose of vote-taking at the AGM. The poll results were subject to scrutiny by KPMG, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

As at the date of the AGM, the total number of issued shares of the Company was 1,045,749,656, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. No Shareholder was entitled to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder has indicated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

| **ORDINARY RESOLUTIONS** | | Number of Votes | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To receive and, consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and auditors of the Company for the year ended 31 December 2016. | 351,176,691 (100%)* | 0 (0%)* |
| 2. | (a) To re-elect the following persons as Directors: | | |
| | (i) Mr. HE Han, as an executive Director. | 351,176,691 (100%)* | 0 (0%)* |
| | (ii) Mr. TAN Bin, as an executive Director. | 351,176,691 (100%)* | 0 (0%)* |
| | (iii) Mr. WANG Liangliang, as an independent non-executive Director. | 351,176,691 (100%)* | 0 (0%)* |
| | (iv) Mr. LIU Zongjun, as an executive Director. | 351,176,691 (100%)* | 0 (0%)* |
| | (v) Mr. LAM Kai Yeung, as an independent non-executive Director. | 351,176,691 (100%)* | 0 (0%)* |
| | (b) To authorise the board of Directors of the Company (the "**Board**") to fix their remuneration. | 351,176,691 (100%)* | 0 (0%)* |
| 3. | To re-appoint KPMG Certified Public Accountants as the auditors of the Company and to authorise the Board to fix their remuneration. | 351,176,691 (100%)* | 0 (0%)* |

| ORDINARY RESOLUTIONS | | Number of Votes | |
|---|---|---|---|
| | | For | Against |
| 4. | (A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue at the date of passing of the resolution. | 350,458,656 (99.80%)* | 718,035 (0.20%)* |
| | (B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the total number of shares of the Company in issue at the date of passing of the resolution. | 351,176,691 (100%)* | 0 (0%)* |
| | (C) To extend the authority given to the Directors pursuant to ordinary resolution 4(A) to issue shares by adding the number of shares repurchased under ordinary resolution 4(B). | 350,458,656 (99.80%)* | 718,035 (0.20%)* |

* *The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.*

As more than 50% of votes were casted in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions.

By order of the Board
**Silverman Holdings Limited**
**LIU Dong**
*Chairman*

Shandong, the PRC, 16 June 2017

*As at the date of this announcement, the Board comprises eight Directors, namely Mr. LIU Dong, Mr. LIU Zongjun, Ms. CHEN Chen, Mr. HE Han and Mr. TAN Bin as executive Directors; and Mr. WANG Liangliang, Mr. LAM Kai Yeung and Mr. GAO Gordon Xia as independent non-executive Directors.*

*This announcement is prepared in both Chinese and English. In the event of inconsistency, the English text of this announcement shall prevail over the Chinese text.*