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中國白銀集團  
CHINA SILVER GROUP  
**CHINA SILVER GROUP LIMITED**  
中國白銀集團有限公司  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 815)

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Silver Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 August 2021, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**China Silver Group Limited**  
**Chen Wantian**  
*Chairman*

Hong Kong, 18 August 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Wantian, Mr. Song Guosheng and Mr. Liu Jiandong; and the independent non-executive directors of the Company are Mr. Song Hongbing, Dr. Li Haitao and Dr. Zeng Yilong.*