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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)

CHANGE OF ADDRESS OF HEADQUARTERS IN THE PRC

The board of directors of China Silver Group Limited (the “**Company**”) hereby announces that the address of headquarters of the Company in the People’s Republic of China (the “**PRC**”) will be changed to 29th Floor, Shuibe International, No. 99 Beili North Road, Luohu District, Shenzhen, Guangdong, the PRC with effect from 1 September 2021.

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

Hong Kong, 1 September 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.