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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 CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Silver Group Limited (the “**Company**”) announces that Mr. Moy Yee Wo Matthew (梅以和) (“**Mr. Moy**”) has resigned from his positions as the chief financial officer, the company secretary and an authorised representative (under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange and also Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)) (“**Authorised Representative**”) of the Company due to his desire to pursue other career opportunities, with effect from 1 February 2019.

Mr. Moy has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Moy, the Board is pleased to announce that Mr. Yan Ho Yin (忻浩賢) (“**Mr. Yan**”) has been appointed as the chief financial officer, the company secretary and an Authorised Representative of the Company with effect from 1 February 2019. Mr. Yan, aged 30, obtained a Bachelor’s degree in Business Administration with Honours in Accounting from The Open University of Hong Kong in 2010, and has over eight years of experience in the accounting and finance field. Mr. Yan is a member of the Hong Kong Institute of Certified Public Accountants with practising qualification. Mr. Yan served as the company secretary, an Authorised Representative and the financial controller of China Investment Development Limited (a company listed on the Main Board of the Stock Exchange,

stock code: 204) from January 2017 to July 2018, and served as the chief operating officer of China Financial Leasing Group Limited (a company listed on the Main Board of the Stock Exchange, stock code: 2312) from September 2018 to January 2019.

The Board takes this opportunity to acknowledge Mr. Moy's contributions to the Company during his term of office with the highest regard and deepest gratitude and also extends its welcome to Mr. Yan on his appointment.

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

Hong Kong, 31 January 2019

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