
CORPORATE INFORMATION

Registered Office and Head Office	1750-1066 West Hastings Street, Vancouver, BC V6E 3X1 Canada
Principal place of business in Hong Kong	Room A5, 7/F, China United Plaza 1008 Tai Nan West Street Cheung Sha Wan, Kowloon Hong Kong
Corporate secretary (Canada)	Mr. Jonathan Paul Hoyles 668 W 19th Ave Vancouver, BC V5Z 1X1 Canada
Company Secretary (Hong Kong)	Mr. Au Wai Keung (區偉強) <i>HKICPA; ICAEW</i> Room A5, 7/F, China United Plaza 1008 Tai Nan West Street Cheung Sha Wan, Kowloon Hong Kong
Authorized Representatives	Dr. Feng Rui (馮銳) Suite 601 China View Mansion Building 1 A2 Gong-ti East Road Chaoyang District 100027, Beijing PRC Mr. Au Wai Keung (區偉強) Room A5, 7/F, China United Plaza 1008 Tai Nan West Street Cheung Sha Wan, Kowloon Hong Kong
Audit Committee	Mr. Kenneth Graham Robertson (<i>Chairman</i>) Ms. Cai Hongyu Mr. Stephen Paul Simpson
Compensation Committee	Mr. Stephen Paul Simpson (<i>Chairman</i>) Ms. Marina Anna Katusa Mr. Liu Yikang
Corporate Governance and Nomination Committee	Mr. Stephen Paul Simpson (<i>Chairman</i>) Ms. Marina Anna Katusa Mr. Kenneth Graham Robertson
Sustainability Committee	Ms. Marina Anna Katusa (<i>Chairwoman</i>) Dr. Feng Rui Mr. Liu Yikang

CORPORATE INFORMATION

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Principal Banks

Bank of China Luoning Sub-branch

No. 103 Xingning Middle Road, Chengguan Town
Luoning County
Luoyang City, Henan Province
PRC

Bank of Montreal

595 Burrard Street
Vancouver, BC
V7X 1L7
Canada

Compliance Adviser

Rainbow Capital (HK) Limited

Office No. 710
7/F, Wing On House
71 Des Voeux Road Central
Hong Kong

Company's Website

www.silvercorpmetals.com

(A copy of this Document is available on the Company's website. Except for the information contained in this Document, none of the other information contained on the Company's website forms part of this Document)

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