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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 Friday, 27 March 2020, for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 17 March 2020

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.