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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, further to the publication of the unaudited final results on Tuesday, 29 March 2022, a meeting of the Board will be held on Friday, 15 April 2022, for the purpose of considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2021, and transacting any other business.

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

Hong Kong, 5 April 2022

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.