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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2023

At the annual general meeting (the “AGM”) of China Silver Group Limited (the “Company”) held on 15 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2023 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditor (the “ Auditor ”) of the Company for the year ended 31 December 2022.	680,525,456 (99.86%)	958,000 (0.14%)
2.	(a) To re-elect Mr. Song Guosheng as an executive director of the Company;	681,483,456 (100.00%)	0 (0.00%)
	(b) To re-elect Dr. Zeng Yilong as an independent non-executive director of the Company; and	569,275,456 (83.53%)	112,208,000 (16.47%)
	(c) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	681,483,456 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Linksfield CPA Limited as the Auditor and to authorise the Board to fix their remuneration.	681,483,456 (100.00%)	0 (0.00%)
4.	A. To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution.	654,987,456 (96.11%)	26,496,000 (3.89%)
	B. To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution.	681,483,456 (100.00%)	0 (0.00%)
	C. To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the amount representing the total number of issued shares of the Company repurchased by the Company.	542,779,456 (79.65%)	138,704,000 (20.35%)
Special Resolution		Number of Votes (%)	
		For	Against
5.	To amend the existing articles of association of the Company in the manner as set out in Appendix III to the circular of the Company dated 28 April 2023 with immediate effect after the close of the AGM and that the directors or company secretary of the Company be and are hereby authorized to do all things necessary to implement the adoption of the amended and restated articles of association of the Company.	569,165,456 (83.52%)	112,318,000 (16.48%)

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4 above, all these resolutions were duly passed as ordinary resolutions of the Company.
- (b) As not less than 75% of the votes were cast in favour of the resolution numbered 5 above, the resolution was duly passed as a special resolution of the Company.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 1,954,080,706 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,954,080,706 shares.
- (e) There were no shares of the Company entitling the holder to attend but where the holder was required to abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All Directors (except for Dr. Li Haitao and Dr. Zeng Yilong, who were unable to attend due to other work commitment) attended the AGM either in person or remotely through video or telephone conference facilities.

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

Hong Kong, 15 June 2023

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.