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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 DATE OF BOARD MEETING

Reference is made to the announcement (the "**Announcement**") of China Silver Group Limited (the "**Company**") dated 19 August 2024 in relation to the convening of a meeting of the board of directors (the "**Board**") of the Company (the "**Board Meeting**"), for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the payment of an interim dividend, if any, and transacting any other business.

The Board hereby announces that the Board Meeting originally scheduled for Wednesday, 28 August 2024 has been rescheduled to Friday, 30 August 2024. All other details contained in the Announcement remain unchanged.

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

Hong Kong, 20 August 2024

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.