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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)

ANNOUNCEMENT
BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

This announcement is made pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The board (the "**Board**") of directors of China Silver Group Limited (the "**Company**") hereby announces that an extraordinary general meeting of the Company (the "**EGM**") will be held on Tuesday, 23 December 2025 at 2:00 p.m. at Unit 5, 17/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong.

The register of members of the Company will be closed from Thursday, 18 December 2025 to Tuesday, 23 December 2025 (both days inclusive), during which period no transfer of shares of the Company will be effected. Holders of shares whose names appear on the register of members of the Company kept at Computershare Hong Kong Investor Services Limited on Tuesday, 23 December 2025 are entitled to attend and vote at the EGM. In order to qualify for the right to attend and vote at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration by not later than 4:30 p.m. on Wednesday, 17 December 2025.

The circular and a notice of the EGM will be published by the Company in due course.

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

Hong Kong, 3 December 2025

As at the date of this announcement, the executive directors of the Company are Mr. Chen Wantian and Mr. Song Guosheng; and the independent non-executive directors of the Company are Mr. Song Hongbing, Dr. Zeng Yilong and Ms. Song Fangxiu.