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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 18 JUNE 2026

At the annual general meeting (the "**AGM**") of China Silver Group Limited (the "**Company**") held on 18 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2026 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 2025. | 344,844,449 (99.86%) | 498,000 (0.14%) |
| 2. | (a) To re-elect Mr. Chen Wantian as an executive Director; | 344,832,449 (99.85%) | 510,000 (0.15%) |
| | (b) To re-elect Dr. Zeng Yilong as an independent non-executive Director; and | 343,870,449 (99.57%) | 1,472,000 (0.43%) |
| | (c) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors. | 344,942,449 (99.88%) | 400,000 (0.12%) |

| 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. | 344,942,449 (99.88%) | 400,000 (0.12%) |
| 4. | A. To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company and/or to resell or transfer treasury shares in the Company not exceeding 20% of the total number of issued shares (excluding treasury shares) of the Company as at the date of the passing of the relevant resolution. | 336,630,390 (97.48%) | 8,712,059 (2.52%) |
| | 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 (excluding treasury shares) of the Company as at the date of the passing of the relevant resolution. | 344,642,449 (99.80%) | 700,000 (0.20%) |
| | C. To extend the general mandate granted to the Directors to allot, issue and deal with additional shares and/or to resell or transfer treasury shares by the amount representing the total number of issued shares of the Company repurchased by the Company. | 336,630,390 (97.48%) | 8,712,059 (2.52%) |

*Notes:*

(a) As more than 50% of the votes were cast in favour of each of the above resolutions, all these resolutions were duly passed as ordinary resolutions of the Company.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 3,101,337,559 shares, and the Company did not hold any treasury shares (whether registered in its own name or held or deposited with the Central Clearing and Settlement System).

(c) Newline Dragon Limited, as trustee of the Company's share award scheme adopted on 18 June 2025 (the "**Scheme**"), held 234,212,000 shares of the Company (representing approximately 7.55% of the Company's total issued share capital as at the date of the AGM) and had abstained from voting pursuant to the terms of the Scheme. Thus, the total number of shares of the Company entitling the holders to attend the AGM and vote on the resolutions was 2,867,125,559 shares, representing approximately 92.45% of the total issued share capital of the Company as at the date of the AGM.

(d) Save as disclosed above, to the best knowledge, information and belief of the Directors after having made all reasonable enquiries, (i) no shareholder of the Company was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on the resolutions at the AGM; (ii) there were no shares of the Company entitling the holders to attend the AGM but where the holders were required to abstain from voting on the above resolutions at the AGM; and (iii) none of the shareholders of the Company have stated their intention in the Company's circular dated 24 April 2026 to vote against or to abstain from voting on the above resolutions at the AGM.

(e) There were no shares of the Company actually voted but excluded from calculating the poll results.

(f) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(g) All Directors 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, 18 June 2026

*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, Ms. Song Fangxiu and Dr. Zeng Yilong.*