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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 a meeting of the Board will be held on Friday, 28 August 2026, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 12 August 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, Dr. Zeng Yilong and Ms. Song Fangxiu.