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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)

NOTIFICATION 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 15 August 2013, for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and considering the payment of interim dividend, if any.

By Order of the Board
China Silver Group Limited
Moy Yee Wo Matthew
Company Secretary

1 August 2013, Hong Kong

As at the date hereof, the Board comprises Mr. Chen Wantian, Mr. Song Guosheng and Mr. Chen Guoyu as Executive Directors; Dr. Li Haitao, Dr. Jiang Tao and Dr. Zeng Yilong as Independent Non-executive Directors.