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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 Thursday, 14 August 2014 at 10:00 a.m., 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 2014 and considering the payment of an interim dividend, if any.

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

4 August 2014, Hong Kong

As at the date hereof, the Board comprises of (i) three executive directors, namely Mr. Chen Wantian, Mr. Song Guosheng and Mr. Chen Guoyu; and (ii) three independent non-executive directors, namely Dr. Jiang Tao, Dr. Li Haitao and Dr. Zeng Yilong.