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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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (“**Board**”) of directors (“**Directors**”) of China Silver Group Limited (the “**Company**”) hereby announces that the Company’s principal place of business and correspondence address in Hong Kong has been changed to Unit 2602, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong with effect from 30 June, 2015.

By order of the Board  
**China Silver Group Limited**  
**Moy Yee Wo, Matthew**  
*Company Secretary*

30 June 2015, Hong Kong

*As at the date of this announcement, the executive Directors are Mr. Chen Wantian, Mr. Sung Kin Man, Mr. Song Guosheng, and Mr. Chen Guoyu; and the independent non-executive Directors are Mr. Guo Bin, Dr. Jiang Tao, Dr. Li Haitao and Dr. Zeng Yilong.*