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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 1416, China Merchants Tower, 168-200 Connaught Road Central, Sheung Wan, Hong Kong with effect from 31 March 2017.

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

31 March 2017, 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, Mr. Song Hongbing, Dr. Li Haitao and Dr. Zeng Yilong.