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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 Wednesday, 28 March 2018 at 5 p.m., for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the payment of a final dividend, if any.

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

16 March 2018, 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.