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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 HEADQUARTER AND PRINCIPAL PLACE OF
BUSINESS IN THE PRC**

The board of directors (the “**Board**”) of China Silver Group Limited (the “**Company**”) hereby announces that the address of the headquarter and principal place of business of the Company in the People’s Republic of China (the “**PRC**”) has been changed to 37th Floor, Tower A, Shuibei Jewelry Headquarters Building, No.3008 Buxin Road, Dushu Community, Dongxiao Subdistrict, Luohu District, Shenzhen, Guangdong, the PRC, with immediate effect. All telephone and facsimile numbers, email address and website of the Company remain unchanged.

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

Hong Kong, 4 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Chen Wantian and Mr. Song Guosheng; and the independent non-executive directors of the Company are Mr. Song Hongbing, Dr. Zeng Yilong and Ms. Song Fangxiu.