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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 ADDRESS OF REGISTERED OFFICE AND CHANGE OF CAYMAN ISLANDS SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of China Silver Group Limited (the “**Company**”) hereby announces that with immediate effect, the address of the Company’s registered office and the Company’s Cayman Islands share registrar and transfer office have been changed to the following:

### **Registered Office**

Intertrust Corporate Services (Cayman) Limited  
One Nexus Way  
Camana Bay  
Grand Cayman, KY1-9005  
Cayman Islands

### **Cayman Islands Share Registrar and Transfer Office**

Intertrust Corporate Services (Cayman) Limited  
One Nexus Way  
Camana Bay  
Grand Cayman, KY1-9005  
Cayman Islands

The Company's Hong Kong share registrar is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

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

Hong Kong, 8 August 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Wantian, Mr. Song Guosheng and Mr. Liu Jiandong; and the independent non-executive directors of the Company are Mr. Song Hongbing, Dr. Li Haitao and Dr. Zeng Yilong.*