

**FORM 51-102F3  
MATERIAL CHANGE REPORT**

**1. Name and Address of Company**

MINCO SILVER CORPORATION  
2060 - 1055 West Georgia Street  
Vancouver British Columbia, Canada V6E 3R5

**2. Date of Material Change**

December 10, 2021

**3. News Release**

On December 10, 2021, MINCO SILVER CORPORATION (the “Company”) issued a news release through the facilities of Newswire (the “News Release”).

**4. Summary of Material Change**

Minco Silver announces management change

**5. Full Description of Material Change**

See attached news release at Schedule “A” to this report.

**6. Reliance on Subsection 7.1(2) and (3) of National Instrument 51-102**

Not applicable.

**7. Omitted Information**

Not applicable.

**8. Executive Officer**

Ken Cai  
Chief Executive Officer  
Telephone: (604) 688-8002

**9. Date of Report**

December 10, 2021



**TSX: MSV;  
OTCQX: MISVF;  
WKN: A0ESX5**

**December 10, 2021**

**NEWS RELEASE**

**MINCO SILVER ANNOUNCES MANAGEMENT CHANGE**

**Vancouver, BC, Minco Silver Corporation** (the "Company" or "Minco Silver") (**TSX: MSV OTCQX: MISVF; WKN: A0ESX5**) announced that the Company has appointed Ms. Melinda Hsu, the Company's Chief Financial Officer, as its Corporate Secretary effective on December 10, 2021.

Also effective on December 10, 2021, Ms. Jennifer Trevitt has resigned as the Company's Vice President Corporate Affairs and Corporate Secretary. Minco Silver thanks Ms. Trevitt for her services and contribution to the Company and wishes her all the best in her future endeavors.

On behalf of the Board of Directors

*Dr. Ken Cai*  
Chairman and CEO

For more information on Minco Silver, please visit the Company's website at [www.mincosilver.ca](http://www.mincosilver.ca) or contact Melinda Hsu at 1-888-288-8288 or (604) 688-8002 [pr@mincosilver.ca](mailto:pr@mincosilver.ca)

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