

**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

July 13, 2022

3. News Release

On July 15, 2022, MINCO SILVER CORPORATION (the “Company”) issued a news release through the facilities of Cision-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

July 15, 2022



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

July 15, 2022

NEWS RELEASE

MINCO SILVER ANNOUNCES MANAGEMENT CHANGE

Vancouver, BC, Minco Silver Corporation (the "Company" or "Minco Silver") (**TSX: MSV OTCQX: MISVF; WKN: A0ESX5**) is pleased to announce that the Company has appointed Ms. Renee Lin, as the Company's Chief Financial Officer and Corporate Secretary on July 13, 2022 (the "**Effective Date**").

Ms. Lin has served the Company as Controller between 2015 and July 2022, after serving the company for a long period, Ms. Lin is well versed in the Company's history and will be in charge of leading its Finance and Legal compliance. Ms. Lin has rendered her services to various publicly listed mining companies with global operations in the past.

Ms. Lin is a member of the Chartered Professional Accountants of British Columbia and holds a Bachelor of Commerce in accounting from Sauder School of Business, University of British Columbia.

Mr. Ken Cai, Chairman of the Board of Directors (the "Board") of Minco Silver, commented, "On behalf of the Board, I am very pleased to welcome Ms. Lin as Chief Financial Officer and Corporate Secretary of the Company."

Also effective on July 13, 2022, Ms. Melinda Hsu has resigned as Company's Chief Financial Officer and Corporate Secretary. Minco Silver thanks Ms. Hsu 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 or contact Renee Lin at 1-888-288-8288 or (604) 688-8002 pr@mincosilver.ca

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