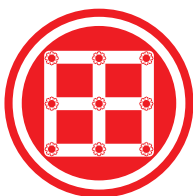


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**CHINA SILVER TECHNOLOGY HOLDINGS LIMITED**  
**中華銀科技控股有限公司**

*(formerly known as TC Orient Lighting Holdings Limited 達進東方照明控股有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 515)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the notice (the “**AGM Notice**”) and the circular (the “**AGM Circular**”) of China Silver Technology Holdings Limited (the “**Company**”) both dated 27 April 2021, in respect of the annual general meeting of the Company convened to be held on 30 June 2021 (the “**AGM**”). Unless otherwise defined or the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the AGM Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) set out in the AGM Notice were duly passed by way of poll by the Shareholders at the AGM held on 30 June 2021. The Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Details of the poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2020	680,061,283 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
2.	(A) To re-elect Mr. Guo Jun Hao as an executive Director	680,061,283 (100%)	0 (0%)
	(B) To re-elect Mr. Lin Wanan as an executive Director	680,061,283 (100%)	0 (0%)
	(C) To re-elect Mr. Lai Yubin as a non-executive Director	680,061,283 (100%)	0 (0%)
	(D) To re-elect Mr. Wei Xiaomin as a non-executive Director	680,061,283 (100%)	0 (0%)
	(E) To re-elect Mr. Wong Kwok On as an independent non-executive Director	680,061,283 (100%)	0 (0%)
	(F) To re-elect Mr. Bonathan Wai Ka Cheung as an independent non-executive Director	680,061,283 (100%)	0 (0%)
	(G) To re-elect Ms. Qiu Yumei as an independent non-executive Director	680,061,283 (100%)	0 (0%)
	(H) To authorize the Board to fix the Directors' remuneration	680,061,283 (100%)	0 (0%)
3.	To approve the re-appointment of HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorize the Board to fix the auditors' remuneration	680,061,283 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot and issue additional shares of the Company	680,061,283 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy-back shares of the Company	680,061,283 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the shares of the Company by the number of shares bought-back	680,061,283 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 2,789,236,970 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who are required under the Listing Rules to abstain from voting at the AGM.

By order of the Board  
**China Silver Technology Holdings Limited**  
**Zeng Yongguang**  
*Executive Director*

Hong Kong, 30 June 2021

*As at the date hereof, the Board comprises Mr. Xu Ming (Chief Executive Officer), Mr. Zeng Yongguang, Mr. Guo Jun Hao, Mr. Mai Huazhi and Mr. Lin Wanan as executive Directors; Mr. Lai Yubin (Chairman) and Mr. Wei Xiaomin as non-executive Directors; and Mr. Wong Kwok On, Mr. Bonathan Wai Ka Cheung, Dr. Loke Yu (alias Loke Hoi Lam) and Ms. Qiu Yumei as independent non-executive Directors*