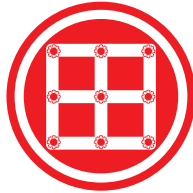


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED
中華銀科技控股有限公司

(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
EXTRAORDINARY GENERAL MEETING
HELD ON 6 AUGUST 2021
AND
TERMINATION OF THE SHARE CONSOLIDATION AND
CHANGE OF BOARD LOT SIZE**

Reference is made to the notice (the “**EGM Notice**”) and the circular (the “**EGM Circular**”) of China Silver Technology Holdings Limited (the “**Company**”) both dated 16 July 2021, in respect of the extraordinary general meeting of the Company convened to be held on 6 August 2021 (the “**EGM**”). Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the EGM Circular.

As at the date of the EGM, 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 resolution at the EGM. There were no restrictions on the Shareholders to cast votes on any proposed resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM 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 EGM.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the ordinary resolution set out in the EGM Notice regarding the Share Consolidation (the “**Relevant Resolution**”) was not passed by way of poll by the Shareholders at the EGM held on 6 August 2021. The Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Details of the poll results in respect of the ordinary resolution proposed at the EGM were as follows:

Ordinary Resolution		No. of votes and percentage	
		For	Against
1.	To approve the Share Consolidation	114,904,955 14.76%	663,513,495 85.24%

As more than 50% of the votes were cast against the Relevant Resolution, the Relevant Resolution was not passed as an ordinary resolution of the Company at the EGM.

TERMINATION OF THE SHARE CONSOLIDATION AND CHANGE OF BOARD LOT SIZE

The Share Consolidation is conditional upon, among others, the passing of the necessary ordinary resolution(s) by the Shareholders approving the Share Consolidation at the EGM. The Change of Board Lot Size is conditional upon the Share Consolidation becoming effective. As the Relevant Resolution regarding the Share Consolidation was voted down by the Shareholders at the EGM, both the Share Consolidation and the Change of Board Lot Size will not proceed and are hereby terminated.

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

Hong Kong, 6 August 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.