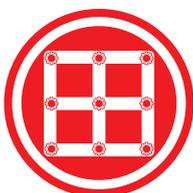


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**CHINA SILVER TECHNOLOGY HOLDINGS LIMITED**  
**中華銀科技控股有限公司**

*(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  
AND  
RETIREMENT OF DIRECTOR**

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 2022, in respect of the annual general meeting of the Company convened to be held on 20 May 2022 (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.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that all the ordinary resolutions (the “**Resolutions**”) set out in the AGM Notice, except Resolution No. 2(D), were duly passed by way of poll by the Shareholders at the AGM held on 20 May 2022. 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>No. of votes and percentage</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2021	878,525,595 (99.86%)	1,235,256 (0.14%)

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
2.	(A) To re-elect Mr. Kong Chan Fai as an executive Director	878,525,595 (99.86%)	1,235,256 (0.14%)
	(B) To re-elect Mr. Xu Ming as an executive Director	878,525,595 (99.86%)	1,235,256 (0.14%)
	(C) To re-elect Mr. Zeng Yongguang as an executive Director	878,525,595 (99.86%)	1,235,256 (0.14%)
	(D) To re-elect Mr. Mai Huazhi as an executive Director	20,000,100 (2.27%)	859,760,751 (97.73%)
	(E) To re-elect Dr. Loke Yu (alias Loke Hoi Lam) as an independent non-executive Director	878,525,595 (99.86%)	1,235,256 (0.14%)
	(F) To authorize the Board to fix the Directors' remuneration	878,525,595 (99.86%)	1,235,256 (0.14%)
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 their remuneration	878,525,595 (99.86%)	1,235,256 (0.14%)
4.	To grant a general mandate to the Directors to allot and issue additional shares of the Company	878,525,595 (99.86%)	1,235,256 (0.14%)
5.	To grant a general mandate to the Directors to buy-back shares of the Company	878,525,595 (99.86%)	1,235,256 (0.14%)
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	878,525,595 (99.86%)	1,235,256 (0.14%)

As more than 50% of the votes were cast in favour of each of the above Resolutions Nos. 1, 2(A), 2(B), 2(C), 2(E), 2(F), 3, 4, 5 and 6, Resolutions Nos.1, 2(A), 2(B), 2(C), 2(E), 2(F), 3, 4, 5, and 6 were duly passed as ordinary resolutions of the Company at the AGM. As more than 50% of the votes were cast against Resolution No. 2(D), Resolution No. 2(D) was not passed as an ordinary resolution of the Company at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 3,347,076,970 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.

The following Director, namely, Mr. Lai Yubin, attended the AGM in person. The following Directors, namely, Mr. Kong Chan Fai, Mr. Xu Ming, Mr. Zeng Yongguang, Mr. Guo Jun Hao, Mr. Wei Xiaomin, Mr. Wong Kwok On, Dr. Loke Yu (alias Loke Hoi Lam) and Ms. Qiu Yumei attended the AGM via real-time communication facilities.

## **RETIREMENT OF DIRECTOR**

As Resolution No. 2(D) was not passed by the Shareholders by way of poll at the AGM, Mr. Mai Huazhi retired as an executive Director at the conclusion of the AGM on 20 May 2022.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Mai for his valuable contributions to the Company during his tenure of service.

By order of the Board  
**China Silver Technology Holdings Limited**  
**Lai Yubin**  
*Chairman*

Hong Kong, 20 May 2022

*As at the date hereof, the Board comprises Mr. Kong Chan Fai (Vice-Chairman), Mr. Xu Ming (Chief Executive Officer), Mr. Zeng Yongguang and Mr. Guo Jun Hao 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.*