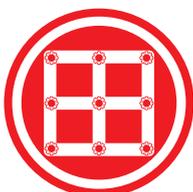


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED
中華銀科技控股有限公司

(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 30 SEPTEMBER 2022**

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 5 September 2022, in respect of the extraordinary general meeting of the Company convened to be held on 30 September 2022 (the “**EGM**”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the EGM Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the special resolution set out in the EGM Notice regarding the Capital Reorganisation (the “**Relevant Resolution**”) was passed by way of poll by the Shareholders at the EGM held on 30 September 2022. 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 special resolution proposed at the EGM were as follows:

SPECIAL RESOLUTION		No. of votes and percentage	
		For	Against
1.	To approve the Capital Reorganisation	230,960,207 (100%)	0 (0%)

As not less than 75% of the votes were cast in favour of the Relevant Resolution, the Relevant Resolution was duly passed as a special resolution of the Company at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 669,415,394 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 following Directors, namely, Mr. Lai Yubin, Mr. Kong Chan Fai, Mr. Xu Ming, Mr. Zeng Yongguang, Mr. Guo Jun Hao, Ms. Liang Jiaxin, Mr. Wei Xiaomin, Mr. Wong Kwok On, Dr. Loke Yu (alias Loke Hoi Lam) and Ms. Qiu Yumei attended the EGM in person or via real-time communication facilities. Mr. Bonathan Wai Ka Cheung could not attend the EGM due to other business engagements.

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

Hong Kong, 30 September 2022

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