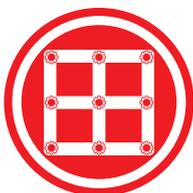


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**CHINA SILVER TECHNOLOGY HOLDINGS LIMITED**  
**中華銀科技控股有限公司**

*(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  
HELD ON 30 JUNE 2023**

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 7 June 2023, in respect of the annual general meeting of the Company convened to be held on 30 June 2023 (the “**AGM**”). Unless otherwise defined or the context otherwise requires, capitalised 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 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 2023. 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 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 2022	210,720,708 (100%)	0 (0%)

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
2.	(A)	To re-elect Mr. Guo Jun Hao as an executive Director	210,720,708 (100%)	0 (0%)
	(B)	To re-elect Ms. Liang Jiaxin as an executive Director	210,720,708 (100%)	0 (0%)
	(C)	To re-elect Mr. Lai Yubin as a non-executive Director	210,720,708 (100%)	0 (0%)
	(D)	To re-elect Mr. Wong Kwok On as an independent non-executive Director	210,720,708 (100%)	0 (0%)
	(E)	To re-elect Ms. Qiu Yumei as an independent non-executive Director	210,720,708 (100%)	0 (0%)
	(F)	To authorise the board of Directors to fix the remuneration of the Directors of the Company	210,720,708 (100%)	0 (0%)
3.	To approve the re-appointment of HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration		210,720,708 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot and issue additional shares of the Company		210,720,708 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy-back shares of the Company		210,720,708 (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 shares bought-back		210,720,708 (100%)	0 (0%)
SPECIAL RESOLUTION			Number of Votes (%)	
			For	Against
7.	To adopt the amended and restated memorandum and articles of association of the Company		210,720,708 (100%)	0 (0%)

*Note:* The above only contains a summary of the Resolutions for reference only. For the full text of the Resolutions, please refer to the AGM Notice.

As more than 50% of the votes were cast in favour of each of Resolutions No. 1 to 6, Resolutions No. 1 to 6 were duly passed as ordinary resolutions of the Company at the AGM. As not less than three-fourths of the votes were cast in favour of the Resolution No. 7, Resolution No. 7 was duly passed as a special resolution of the Company at the AGM.

As at the date of the AGM, 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 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. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

The Directors of the Company who attended the AGM in person or by electronic means are Mr. Kong Chan Fai, Mr. Xu Ming, Mr. Zeng Yongguang, Mr. Guo Jun Hao, Ms. Liang Jiaxin, Mr. Lai Yubin, Mr. Wei Xiaomin, Mr. Wong Kwok On, Mr. Bonathan Wai Ka Cheung, Dr. Loke Yu (alias Loke Hoi Lam) and Ms. Qiu Yumei.

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

Hong Kong, 30 June 2023

*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.*