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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Silver Technology Holdings Limited are set out below:

Executive Directors

Mr. Kong Chan Fai (*Vice-Chairman*)

Mr. Xu Ming (*Chief Executive Officer*)

Mr. Zeng Yongguang

Mr. Guo Jun Hao

Ms. Liang Jiaxin

Non-Executive Directors

Mr. Lai Yubin (*Chairman*)

Mr. Wei Xiaomin

Independent Non-executive Directors

Mr. Wong Kwok On

Mr. Bonathan Wai Ka Cheung

Ms. Po In San

Ms. Qiu Yumei

The Board has set up 4 committees, namely Audit Committee, Remuneration Committee, Nomination Committee and Compliance Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Mr. Kong Chan Fai	–	–	–	–
Mr. Xu Ming	–	–	–	–
Mr. Zeng Yongguang	–	–	–	–
Mr. Guo Jun Hao	–	–	–	–
Ms. Liang Jiabin	–	–	–	–
Mr. Lai Yubin	–	–	–	–
Mr. Wei Xiaomin	–	–	–	–
Mr. Wong Kwok On	Member	–	–	–
Mr. Bonathan Wai Ka Cheung	Member	Member	Member	Member
Ms. Po In San	Chairman	Member	Member	Chairman
Ms. Qiu Yumei	Member	Chairman	Chairman	Member

Hong Kong, 28 February 2024