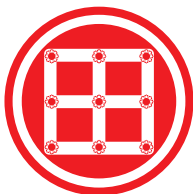


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED
中華銀科技控股有限公司

(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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2023

Reference is made to the annual report (the “**2023 Annual Report**”) of China Silver Technology Holdings Limited (the “**Company**”) for the year ended 31 December 2023 (the “**Year**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2023 Annual Report.

In addition to the information provided in the section headed “Share Option Scheme” on pages 75 to 77 of the 2023 Annual Report, the Company wishes to provide to the shareholders and potential investors of the Company with the following additional information pursuant to Rules 17.07(1)(e) and 17.07(3) of the Listing Rules:

1. As disclosed on page 77 of the 2023 Annual Report, no options and awards were cancelled during the Year.
2. The total number of 54,300,000 shares (the “**Shares**”) that may be issued in respect of options and awards granted under all schemes of the Company, i.e., the Old Share Option Scheme and the New Share Option Scheme, during the Year represents approximately 8.11% of the weighted average number of 669,415,394 Shares of the relevant class in issue (excluding treasury shares) for the Year.

This announcement is supplemental to and should be read in conjunction with the 2023 Annual Report. Save for the supplemental information provided hereunder, all the other information contained in the 2023 Annual Report remains unchanged.

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

Hong Kong, 23 August 2024

As at the date hereof, the Board comprises Mr. Zeng Yongguang, Mr. Guo Jun Hao and Ms. Liang Jiabin 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, Ms. Qiu Yumei and Ms. Po In San as independent non-executive Directors.