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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)**

**(1) APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
(2) CLARIFICATIONS ON NON-COMPLIANCE AND  
RE-COMPLIANCE OF THE LISTING RULES**

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Silver Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that on 6 September 2024, Mr. Chu Pui Ki Dickson (朱沛祺) (“**Mr. Chu**”) was appointed as an independent non-executive Director (“**INED**”), the chairman of the audit committee (the “**Audit Committee**”) and the compliance committee, and a member of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”), in each case with immediate effect.

Set out below are the biographical details of Mr. Chu:

Mr. Chu Pui Ki Dickson (朱沛祺), aged 39, holds a Bachelor of Business Administration (Honours) degree from Hong Kong Baptist University. He is a member of the Hong Kong Institute of Certified Public Accountants, and has auditing experience working in an audit firm and accounting experience working in managerial position at a listed company prior to joining the Company.

The Company intends to enter into a letter of appointment with Mr. Chu for a term of one year with effect from 6 September 2024, automatically renewable for successive terms of one year unless terminated by one month notice by either party and subject to retirement and re-election at general meeting pursuant to the Articles of Association of the Company. Mr. Chu is entitled to director's remuneration of HK\$10,000 per month, which was determined by the Board following the recommendation of the Remuneration Committee, taking into account Mr. Chu's skill, knowledge and experience and his duties and responsibilities with the Company.

Mr. Chu confirmed to the Company that as at the date of this announcement: (a) he does not hold, and has not in the last three years held, any directorship in other public listed companies in Hong Kong or overseas; (b) he does not hold any other positions in the Group; (c) he does not have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; and (d) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the laws of Hong Kong. Further, Mr. Chu confirmed: (1) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); (2) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as such term is defined in the Listing Rules) of the Company; and (3) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no other information relating to Mr. Chu's appointment that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Stock Exchange and shareholders of the Company in relation to his appointment.

The Board would like to express its warmest welcome to Mr. Chu for joining the Company.

## (2) CLARIFICATIONS ON NON-COMPLIANCE AND RE-COMPLIANCE OF THE LISTING RULES

Reference is made to the announcement of the Company dated 2 September 2024 in relation to the resignation of Ms. Po In San (“**Ms. Po**”) as a Director (the “**Previous Announcement**”).

The Board would like to make the following clarifications on the Previous Announcement:

- (a) Following the resignation of Ms. Po but before the appointment of Mr. Chu as an INED, the Company failed to comply with Rule 3.21 of the Listing Rules not only because the Audit Committee did not have at least one INED with appropriate professional qualifications or accounting or related financial management expertise (“**Financial Qualification**”), but also because its chair was temporarily vacant resulting in the Audit Committee not being chaired by an INED.
- (b) The Previous Announcement wrongly stated that the resignation has resulted in the ratio of the number of INEDs fallen short of the minimum one-third of the Board resulting in non-compliance of Rule 3.10A of the Listing Rules. This was an inadvertent clerical error. The Company would like to clarify that the resignation of Ms. Po did not result in the ratio fallen short of the requirements and there had not been any non-compliance of Rule 3.10A of the Listing Rules.

Mr. Chu has Financial Qualification and following the appointment of Mr. Chu as an INED and the chairman of the Audit Committee, the Company has re-complied with Rules 3.10(2) and 3.21 of the Listing Rules.

The above clarification is supplemental to and should be read in conjunction with the Previous Announcement. Save for the clarification made above, all the other information contained in the Previous Announcement is correct and remains unchanged.

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

Hong Kong, 6 September 2024

*As at the date hereof, the Board comprises 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, Ms. Qiu Yumei and Mr. Chu Pui Ki Dickson as independent non-executive Directors.*