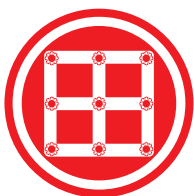


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED
中華銀科技控股有限公司

(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)

**CHANGES OF DIRECTORS AND
AUTHORISED REPRESENTATIVE**

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Silver Technology Holdings Limited (the “**Company**”, which together with its subsidiaries is collectively referred to as the “**Group**”) is pleased to announce that on 15 November 2024, Mr. Wang Bing (“**Mr. Wang**”) was appointed as an executive Director of the Company with immediate effect.

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

Mr. Wang Bing (王兵), aged 37, obtained a bachelor’s degree in Business Administration (International Trading) from Sangmyung University in Korea in 2013, and a master degree in Business Administration from Hansung University in Korea in 2016. Prior to joining the Group, Mr. Wang has occupied key management role in an enterprise in Korea which is engaged in wholesale, retail, import and export of consumer products.

There is no service contract or fixed term of service between the Company and Mr. Wang. His appointment is subject to retirement and re-election at general meeting pursuant to the Articles of Association of the Company. Mr. Wang 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 of the Company, taking into account Mr. Wang's skill, knowledge and experience and his duties and responsibilities with the Company.

Mr. Wang confirmed to the Company that save as disclosed above, 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 (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, there is no other information relating to Mr. Wang's appointment that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and there is no other matter that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") in relation to his appointment.

The Board would like to express our warmest welcome to Mr. Wang for joining the Company.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Zeng Yongguang ("**Mr. Zeng**") tendered his resignation as an executive Director of the Company with effect from 15 November 2024, due to his intention to focus on his other business pursuits and commitments. Mr. Zeng confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zeng for his valuable contributions to the Company during his tenure of service.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that upon Mr. Zeng's resignation with effect from 15 November 2024, Mr. Guo Jun Hao, an executive Director of the Company, replaced Mr. Zeng as (i) an authorised representative of the Company under Rule 3.05 of the Listing Rules; and (ii) an authorised representative of the Company for the service of any process and notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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

Hong Kong, 15 November 2024

As at the date hereof, the Board comprises Mr. Guo Jun Hao, Ms. Liang Jiixin and Mr. Wang Bing 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.