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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. Xu Ming (*Chief Executive Officer*)

Mr. Zeng Yongguang

Mr. Guo Jun Hao

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

**Non-Executive Directors**

Mr. Lai Yubin (*Chairman*)

Mr. Wei Xiaomin

**Independent Non-executive Directors**

Mr. Wong Kwok On

Mr. Bonathan Wai Ka Cheung

Dr. Loke Yu (alias Loke Hoi Lam)

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.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
Mr. Xu Ming	–	–	–	–
Mr. Zeng Yongguang	–	–	–	–
Mr. Guo Jun Hao	–	–	–	–
Mr. Kong Chan Fai	–	–	–	–
Mr. Lai Yubin	–	–	–	–
Mr. Wei Xiaomin	–	–	–	–
Mr. Wong Kwok On	Member	–	–	–
Mr. Bonathan Wai Ka Cheung	Member	Member	Member	Member
Dr. Loke Yu (alias Loke Hoi Lam)	Chairman	Member	Member	Chairman
Ms. Qiu Yumei	Member	Chairman	Chairman	Member

Hong Kong, 20 May 2022