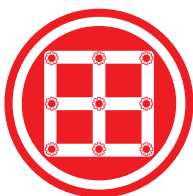


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED
中華銀科技控股有限公司

(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)

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 30 May 2022, Ms. Liang Jiaxin (“**Ms. Liang**”) was appointed as an executive Director of the Company with immediate effect.

Set out below are the biographical details of Ms. Liang:

Ms. Liang Jiaxin (梁嘉欣), aged 27, has experience working on investment projects with a financial investment holding company in Shenzhen, China prior to joining the Group. Ms. Liang studied correspondence college degree in accountancy at Southwest University, China.

There is no service contract or fixed term of service between the Company and Ms. Liang. Her appointment is subject to retirement and re-election at general meeting pursuant to the Articles of Association of the Company. Ms. Liang is entitled to director’s remuneration of HK\$20,000 per month, which was determined by the Board following the recommendation of the remuneration committee of the Company, taking into account Ms. Liang’s skill, knowledge and experience and her duties and responsibilities with the Company.

Ms. Liang confirmed to the Company that save as disclosed above, as at the date of this announcement: (a) she 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) she does not hold any other positions in the Group; (c) she does not have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; (d) she does not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance).

Save as disclosed above, there is no other information relating to Ms. Jiang'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 Stock Exchange and shareholders of the Company ("**Shareholders**") in relation to her appointment.

The Board would like to express our warmest welcome to Ms. Jiang for joining the Company.

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

Hong Kong, 30 May 2022

As at the date hereof, the Board comprises Mr. Kong Chan Fai (Vice-Chairman), Mr. Xu Ming (Chief Executive Officer), 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, Dr. Loke Yu (alias Loke Hoi Lam) and Ms. Qiu Yumei as independent non-executive Directors.