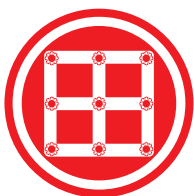


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**CHINA SILVER TECHNOLOGY HOLDINGS LIMITED**  
**中華銀科技控股有限公司**

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

Mr. Xu Ming (*Chief Executive Officer*)

Mr. Zeng Yongguang

Mr. Guo Jun Hao

Ms. Liang Jiaxin

**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. Kong Chan Fai                   | –                      | –                             | –                           | –                           |
| Mr. Xu Ming                         | –                      | –                             | –                           | –                           |
| Mr. Zeng Yongguang                  | –                      | –                             | –                           | –                           |
| Mr. Guo Jun Hao                     | –                      | –                             | –                           | –                           |
| Ms. Liang Jiabin                    | –                      | –                             | –                           | –                           |
| Mr. Lai Yubin                       | –                      | –                             | –                           | –                           |
| Mr. Wei Xiaomin                     | –                      | –                             | –                           | –                           |
| Mr. Wong Kwok On                    | Member                 | –                             | –                           | –                           |
| Mr. Bonathan Wai Ka Cheung          | Member                 | Member                        | Member                      | Member                      |
| Dr. Loke Yu<br>(alias Loke Hoi Lam) | Chairman               | Member                        | Member                      | Chairman                    |
| Ms. Qiu Yumei                       | Member                 | Chairman                      | Chairman                    | Member                      |

Hong Kong, 30 May 2022