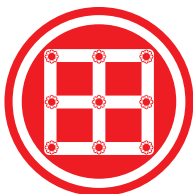


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**CHINA SILVER TECHNOLOGY HOLDINGS LIMITED**  
**中華銀科技控股有限公司**

*(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)**

**SUPPLEMENTAL ANNOUNCEMENT**  
**IN RELATION TO THE**  
**APPOINTMENT OF EXECUTIVE DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of China Silver Technology Holdings Limited (the “**Company**”, which together with its subsidiaries is collectively referred to as the “**Group**”) dated 30 May 2022 in relation to the appointment of Ms. Liang Jiaxin (“**Ms. Liang**”) as an executive Director. Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company wishes to provide the following supplemental information in relation to the appointment of Ms. Liang.

Prior to joining the Group, Ms. Liang worked for five years at a financial investment holding company named Shenzhen Dapeng Wealth Financial Holding Co., Ltd. (深圳市大鵬財富金融控股有限公司) (the “**Financial Holding Company**”) whose scope of business include the engagement in financial outsourcing services entrusted by financial institutions, entrusted asset management, supply chain management, equity investment, investment in industrial development, leasing and real estate development. Based on the information provided by Ms. Liang, her last position with the Financial Holding Company was Vice President, and her responsibilities during her employment with the Financial Holding Company include the sourcing of, and the due diligence on, investment projects, organising directors’ training, assisting directors in management, rules and compliance, and conducting research on capital markets and industry analysis.

Ms. Laing's appointment was recommended by the nomination committee of the Company after taking into account her previous work experience relating to the sourcing and assessment of investment projects, rules and compliance, her time and attention commitment as full-time employee of the Group, and her business experience and connection. The remuneration committee of the Company considered that Ms. Liang's remuneration package is fair and reasonable. After taking into account the factors considered by the nomination committee and remuneration committee, the Board considered Ms. Liang's appointment as being consistent with the Company's board diversity policy and Ms. Liang as having the character and experience and being able to demonstrate a standard of competence commensurate with her position as an executive Director of the Company.

Save and except the supplemental information above, the other content of the Announcement remains unchanged.

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

Hong Kong, 23 June 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.*