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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Silver Technology Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Unit E, 30/F., Tower B, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong on Friday, 19 August 2022 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication and considering the payment of interim dividend, if applicable.

By order of the Board

China Silver Technology Holdings Limited

Zeng Yongguang

Executive Director

Hong Kong, 9 August 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 Jiabin 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.