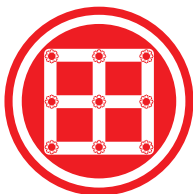


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED
中華銀科技控股有限公司

(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)

PROFIT WARNING

This announcement is made by China Silver Technology Holdings Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (“**Shareholders**”) and potential investors that based on the preliminary review of the unaudited management accounts (the “**Management Accounts**”) of the Company and its subsidiaries (the “**Group**”) and information available to the Company, the Group is expected to record a significant increase in the loss attributable to owners of the Company for the year ended 31 December 2022 (“**FY2022**”) by over 10 times as compared to the year ended 31 December 2021 (“**FY2021**”), principally due to (i) the small comparative figure of loss attributable to owners of the Company in FY2021 of approximately HK\$3.9 million only, resulting in significant change in percentage even with modest change in monetary sum of loss figure; (ii) the non-recurrence of one-off gain from sales of scrap materials and gain on disposal of property, plant and equipment in FY2021; and (iii) possible impact resulted from impairment assessments including that of right-of-use assets, which have yet to be finalized and cannot be quantified for the time being.

The Company is still in the process of finalizing its annual results announcement for FY2022 (the “**Annual Results Announcement**”). The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the Management Accounts and information available to the Group which have not been finalized, reviewed or audited, and may be materially different from the Annual Results Announcement. Shareholders and potential investors are advised to read the details contained in the Annual Results Announcement which is currently expected to be published on 24 March 2022.

Shareholders and potential investors are advised to exercise caution when dealing in shares of the Company.

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

Hong Kong, 8 March 2023

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.