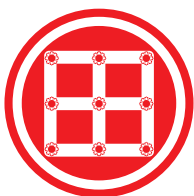


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED
中華銀科技控股有限公司

(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)

**PROPOSED ADOPTION OF
THE AMENDED AND RESTATED MEMORANDUM
AND ARTICLES OF ASSOCIATION
OF THE COMPANY**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Silver Technology Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board proposes to amend the existing memorandum and articles of association of the Company (the “**Existing M&A**”) to, among others: (i) bring them in line with the latest legal and regulatory requirements including the Core Shareholder Protection Standards as set out in Appendix 3 to the Listing Rules; (ii) introduce the procedures regarding the conduct of hybrid and electronic meetings; and (iii) make other consequential and housekeeping amendments (together, the “**Proposed Amendments**”).

In view of the number of the Proposed Amendments, the Board proposes to adopt the amended and restated memorandum and articles of association of the Company (the “**New M&A**”) containing the Proposed Amendments in substitution for and to the exclusion of the Existing M&A in its entirety. The proposed adoption of the New M&A is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the annual general meeting of the Company (the “**AGM**”) scheduled to be held on 30 June 2023. A circular containing, among other things, details of the Proposed Amendments, the notice of the AGM and the proxy form is expected to be dispatched to the Shareholders on 7 June 2023.

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

Hong Kong, 23 May 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.