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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)**

**(1) APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
(2) RE-COMPLIANCE OF THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of China Silver Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that on 28 February 2024, Ms. Po In San (蒲燕珊) (“**Ms. Po**”) was appointed as an independent non-executive Director (“**INED**”), the chairman of the audit committee (the “**Audit Committee**”) and the compliance committee, and a member of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”), in each case with immediate effect.

Set out below are the biographical details of Ms. Po:

Ms. Po In San (蒲燕珊), aged 29, holds a Bachelor of Business Administration (Honours) from Hang Seng Management College (now known as The Hang Seng University of Hong Kong). She is a member of the Hong Kong Institute of Certified Public Accountants, and has accounting experience working in managerial positions at listed companies prior to joining the Company.

The Company intends to enter into a letter of appointment with Ms. Po for a term of one year with effect from 28 February 2024, automatically renewable for successive terms of one year unless terminated by one month notice by either party and subject to retirement and re-election at general meeting pursuant to the Articles of Association of the Company. Ms. Po is entitled to director's remuneration of HK\$10,000 per month, which was determined by the Board following the recommendation of the Remuneration Committee, taking into account Ms. Po's skill, knowledge and experience and her duties and responsibilities with the Company.

Ms. Po confirmed to the Company that as at the date of this announcement: (a) she does not hold, and has not in the last three years held, any directorship in other public listed companies in Hong Kong or overseas; (b) she does not hold any other positions in the Group; (c) she does not have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; and (d) she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the laws of Hong Kong. Further, Ms. Po confirmed: (1) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); (2) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as such term is defined in the Listing Rules) of the Company; and (3) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, there is no other information relating to Ms. Po's appointment that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Stock Exchange and shareholders of the Company in relation to her appointment.

The Board would like to express its warmest welcome to Ms. Po for joining the Company.

## **RE-COMPLIANCE OF THE LISTING RULES**

Ms. Po has appropriate professional qualifications or accounting or related financial management expertise. Following the appointment of Ms. Po as an INED and the chairman of the Audit Committee, the Company has met the minimum one-third requirement for INEDs and re-complied with Rules 3.10(2), 3.10A and 3.21 of the Listing Rules.

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

Hong Kong, 28 February 2024

*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, Ms. Qiu Yumei and Ms. Po In San as independent non-executive Directors.*