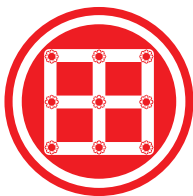


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED
中華銀科技控股有限公司

(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)

**DELAY IN DISPATCH OF CIRCULAR IN RELATION
TO THE SUBSCRIPTIONS OF NEW SHARES
UNDER SPECIFIC MANDATE**

Reference is made to the announcement (the “**Announcement**”) of China Silver Technology Holdings Limited (the “**Company**”) dated 19 April 2024 in relation to the Subscriptions of new Shares under the Specific Mandate. Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further information on the Subscriptions (including the Specific Mandate), other information prescribed by the Listing Rules and the notice of the EGM are expected to be dispatched to the Shareholders on or before Monday, 13 May 2024. As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, including without limitation information regarding the Subscriptions and the Group for inclusion in the letter from the Board forming part of the Circular, the Company now expects that the dispatch of the Circular will be postponed to a date on or before 24 May 2024.

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

Hong Kong, 10 May 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.