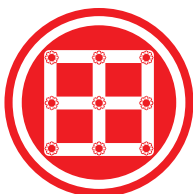


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED
中華銀科技控股有限公司

(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)

**POLL RESULTS OF THE
EXTRAORDINARY GENERAL MEETING
HELD ON 14 JUNE 2024**

Reference is made to the notice (the “**EGM Notice**”) and the circular (the “**EGM Circular**”) of China Silver Technology Holdings Limited (the “**Company**”) both dated 24 May 2024, in respect of the extraordinary general meeting of the Company convened to be held on 14 June 2024 (the “**EGM**”). Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the EGM Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that all the resolutions (the “**Resolutions**”) set out in the EGM Notice were duly passed by way of poll by the Shareholders at the EGM held on 14 June 2024. The Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Details of the poll results in respect of the Resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To approve Subscription Agreement A including the grant of specific mandate to allot and issue 110,000,000 shares to Subscriber A.	333,423,499 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	To approve Subscription Agreement B including the grant of specific mandate to allot and issue 55,000,000 shares to Subscriber B.	333,423,499 (100%)	0 (0%)
3.	To approve Subscription Agreement C including the grant of specific mandate to allot and issue 110,000,000 shares to Subscriber C.	333,423,499 (100%)	0 (0%)
4.	To approve Subscription Agreement D including the grant of specific mandate to allot and issue 55,000,000 shares to Subscriber D.	333,423,499 (100%)	0 (0%)

Note: The above only contains a summary of the Resolutions for reference only. For the full text of the Resolutions, please refer to the EGM Notice.

As more than 50% of the votes were cast in favour of each of Resolutions No. 1 to 4, Resolutions No. 1 to 4 were duly passed as ordinary resolutions of the Company at the EGM.

As at the date of the EGM, (a) the total number of issued Shares of the Company was 803,298,394 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM; and (b) Subscriber D held 31,961,000 Shares, representing approximately 3.98% of the existing total issued share capital of the Company. As disclosed in the EGM Circular, Subscriber D stated his intention to abstain, and indeed abstained, in voting on Resolution No. 4 at the EGM. Save and except the abstaining in voting by Subscriber D as described above, (i) there were no other restrictions on the Shareholders to cast votes on any proposed resolutions at the EGM; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (iii) to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were no other Shareholders who are required under the Listing Rules to abstain from voting at the EGM; and (iv) no other Shareholder has stated his/her intention in the EGM Circular to vote against or to abstain from voting on the resolutions at the EGM.

The Directors of the Company who attended the EGM in person or by electronic means are Mr. Zeng Yongguang, Mr. Guo Jun Hao, Ms. Liang Jiaxin, Mr. Lai Yubin, Mr. Wei Xiaomin, Mr. Wong Kwok On, Mr. Bonathan Wai Ka Cheung, Ms. Qiu Yumei and Ms. Po In San. Mr. Xu Ming notified the Board that he could not attend the EGM due to other business engagements.

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

Hong Kong, 14 June 2024

As at the date hereof, the Board comprises 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.