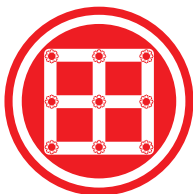


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED
中華銀科技控股有限公司

(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) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 JUNE 2024;
AND
(2) RETIREMENT OF DIRECTOR**

Reference is made to the notice (the “**AGM Notice**”) and the circular (the “**AGM Circular**”) of China Silver Technology Holdings Limited (the “**Company**”) both dated 31 May 2024 in respect of the annual general meeting of the Company convened to be held on 26 June 2024 (the “**AGM**”), as clarified and supplemented by the Company’s announcement dated 31 May 2024. Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the AGM Circular.

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the AGM was held on 26 June 2024 during which all the resolutions (the “**Resolutions**”) set out in the AGM Notice were proposed and put to vote by way of poll by the Shareholders. The Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Details of the poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2023	330,099,099 (100%)	0 (0%)
2.	(A) To re-elect Mr. Xu Ming (“ Mr. Xu ”) as an executive Director	102,461,200 (31.04%)	227,637,899 (68.96%)
	(B) To re-elect Mr. Zeng Yongguang as an executive Director	330,099,099 (100%)	0 (0%)
	(C) To re-elect Mr. Wei Xiaomin as a non-executive Director	330,099,099 (100%)	0 (0%)
	(D) To re-elect Mr. Bonathan Wai Ka Cheung as an independent non-executive Director	330,099,099 (100%)	0 (0%)
	(E) To re-elect Ms. Po In San as an independent non-executive Director	330,099,099 (100%)	0 (0%)
	(F) To authorise the board of Directors to fix the remuneration of the Directors of the Company	330,099,099 (100%)	0 (0%)
3.	To approve the re-appointment of HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration	330,099,099 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot and issue additional shares of the Company	330,099,099 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy-back shares of the Company	330,099,099 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the shares of the Company by the number of shares bought-back	330,099,099 (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 AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions Nos. 1, 2(B), 2(C), 2(D), 2(E), 2(F), 3, 4, 5 and 6, these Resolutions were duly passed as ordinary resolutions of the Company at the AGM. As more than 50% of the votes were cast against Resolution No. 2(A), Resolution No. 2(A) was not passed as an ordinary resolution of the Company at the AGM.

As at the date of the AGM, 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 AGM. There were no restrictions on the Shareholders to cast votes on any proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who are required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on the resolutions at the AGM.

The Directors of the Company who attended the AGM in person or by electronic means are Mr. Lai Yubin, Mr. Zeng Yongguang, Mr. Guo Jun Hao, Ms. Liang Jiaxin, Mr. Wei Xiaomin, Mr. Wong Kwok On, Mr. Bonathan Wai Ka Cheung, Ms. Qiu Yumei and Ms. Po In San.

(2) RETIREMENT OF DIRECTOR

As Resolution No. 2(A) was not passed by the Shareholders by way of poll at the AGM, Mr. Xu retired as an executive Director at the conclusion of the AGM on 26 June 2024.

The Board would like to express its sincere gratitude to Mr. Xu for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 26 June 2024

As at the date hereof, the Board comprises 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.