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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) RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND**

(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Silver Technology Holdings Limited (the “**Company**”) announces that Mr. Bonathan Wai Ka Cheung (“**Mr. Cheung**”) has tendered his resignation as an independent non-executive Director and a member of the Audit Committee, the Remuneration Committee, the Nomination Committee and the Compliance Committee of the Company with effect from 13 January 2025, due to his intention to focus on other business commitments.

Mr. Cheung stated in his resignation letter that save and except for the unpaid director’s fees from the Company in the amount of approximately HK\$143,871.0, he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the holders of securities of the Company.

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

(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from Mr. Cheung's resignation on 13 January 2025, Mr. Wong Kwok On, an independent non-executive Director, was appointed as a member of the Remuneration Committee, the Nomination Committee and the Compliance Committee of the Company.

By order of the Board
China Silver Technology Holdings Limited
Guo Jun Hao
Executive Director

Hong Kong, 13 January 2025

As at the date hereof, the Board comprises Mr. Guo Jun Hao, Ms. Liang Jiaxin and Mr. Wang Bing as executive Directors; Mr. Lai Yubin (Chairman) and Mr. Wei Xiaomin as non-executive Directors; and Mr. Wong Kwok On, Ms. Qiu Yumei and Mr. Chu Pui Ki Dickson as independent non-executive Directors.