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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 CIRCULARS

Reference is made to: (1) the announcements (the “**Share Subscriptions Announcements**”) of China Silver Technology Holdings Limited (the “**Company**”) dated 7 and 24 March 2025 in relation to the Subscriptions of new Shares under the Specific Mandate; and (2) the announcement (the “**Share Consolidation Announcement**”) of the Company dated 21 March 2025 in relation to the proposed Share Consolidation. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Share Subscription Announcements and the Share Consolidation Announcement (collectively, the “**Announcements**”).

As disclosed in the Announcements, the circular(s) (the “**Circular(s)**”) containing, among other things, details of the Subscriptions (including the Specific Mandate) and the Share Consolidation, and the notice(s) of the EGM(s), are expected to be dispatched to the Shareholders on or before Friday, 11 April 2025. As additional time is required for the Company to finalize the Circular(s), including the transaction timetable(s) and certain information of the Group for inclusion in the letter(s) from the Board forming part of the Circular(s), the Company now expects that the dispatch of the Circular(s) will be postponed to a date on or before 30 April 2025.

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

Hong Kong, 11 April 2025

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