

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of China Silver Technology Holdings Limited are set out below:

**Executive Directors**

Mr. Kam Kit (*Chairman*)

Mr. Guo Jun Hao

Mr. Wang Bing

Ms. Liang Jiaxin

**Non-Executive Director**

Mr. Wei Xiaomin

**Independent Non-executive Directors**

Mr. Wong Kwok On

Ms. Qiu Yumei

Mr. Chu Pui Ki Dickson

The Board has set up 4 committees, namely Audit Committee, Remuneration Committee, Nomination Committee and Compliance Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
Mr. Kam Kit	–	–	–	–
Mr. Guo Jun Hao	–	–	–	–
Mr. Wang Bing	–	–	–	–
Ms. Liang Jiabin	–	–	–	–
Mr. Wei Xiaomin	–	–	–	–
Mr. Wong Kwok On	Member	Member	Member	Member
Ms. Qiu Yumei	Member	Chairman	Chairman	Member
Mr. Chu Pui Ki Dickson	Chairman	Member	Member	Chairman

Hong Kong, 25 April 2025