

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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 12 JUNE 2025**

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 23 May 2025, in respect of the extraordinary general meeting of the Company convened to be held on 12 June 2025 (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.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the ordinary resolution set out in the EGM Notice regarding the Share Consolidation (the “**Relevant Resolution**”) was put to vote by way of poll by the Shareholders at the EGM held on 12 June 2025. 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 ordinary resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
1.	To approve the Share Consolidation	574,923,377 (97.9254%)	12,180,000 (2.0746%)

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

As more than 50% of the votes were cast in favour of the Relevant Resolution, the Relevant Resolution was duly passed as an ordinary resolution of the Company at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 1,427,838,072 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Relevant Resolution at the EGM. There were no restrictions on the Shareholders to cast votes on any proposed resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Relevant Resolution at the EGM 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 EGM. No other Shareholder has stated his/her intention in the EGM Circular to vote against or to abstain from voting on the Relevant Resolution at the EGM.

The Directors who attended the EGM in person or by electronic means are Mr. Kam Kit, Mr. Guo Jun Hao, Ms. Liang Jiaxin, Mr. Wang Bing, Mr. Wei Xiaomin, Mr. Wong Kwok On, Ms. Qiu Yumei and Mr. Chu Pui Ki Dickson.

By order of the Board
China Silver Technology Holdings Limited
Kam Kit
Chairman

Hong Kong, 12 June 2025

As at the date hereof, the Board comprises Mr. Kam Kit (Chairman), 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.