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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)

CHANGE OF AUDITOR

This announcement is made by China Silver Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditor of the Company with effect from 23 July 2025, as the Company and HLB could not reach a consensus on the audit fee for the audit of the Group for the eighteen months ended 30 June 2025 (“**FY2024-2025**”). HLB confirmed that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there are no disagreement and unresolved matters between the Company and HLB, and there are no matters in relation to HLB’s resignation that need to be brought to the attention of the Shareholders.

The Board would like to express its gratitude to HLB for its professional services and support in the past years.

APPOINTMENT OF AUDITOR

Following the recommendation of the audit committee of the Company (the “**Audit Committee**”), the Board resolved to appoint McMillan Woods (Hong Kong) CPA Limited (“**McMillan Woods**”) as the new auditor of the Company with effect from 23 July 2025 to fill the casual vacancy resulted from HLB’s resignation and to hold office until (and be subject to re-appointment by the Company’s shareholders at) the next annual general meeting of the Company.

The Audit Committee has considered a number of factors when recommending McMillan Woods as the auditor of the Company, including but not limited to (i) its audit experience, industry knowledge and technical competence; (ii) its service quality and commitment as demonstrated by its track records serving other public listed companies in Hong Kong; (iii) its service proposal including scope of work, fee and timeline; (iv) its independence and objectivity; (v) its market reputation; (vi) its commitment of resources (including manpower) and suitable capabilities as demonstrated by the size and structure of the proposed audit team; and (vii) the guidelines issued by the Accounting and Financial Reporting Council.

On the basis of the foregoing and after careful consideration, the Board and the Audit Committee are of the view that: (i) McMillan Woods is eligible and suitable to act as the new auditor of the Group; (ii) the audit fee agreed with McMillan Woods is commensurate with the extent of audit work required by the Group by reference to the size of the Group’s business operations and assets; and (iii) the appointment of McMillan Woods is in the interest of the Company and the Shareholders as a whole. The Audit Committee made a recommendation to the Board as regards the appointment of McMillan Woods, with which the Board concurred.

The Company expects to publish its audited results for FY2024-2025 by the end of September 2025. The Board and the Audit Committee are of the view that the change of auditor is not expected to delay the originally contemplated audit timetable.

The Board expresses its warm welcome to McMillan Woods on its appointment as the Company's new auditor.

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

Hong Kong, 23 July 2025

As at the date hereof, the Board comprises Mr. Kam Kit (Chairman), Mr. Guo Jun Hao and Ms. Liang Jiabin 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.