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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)**

**FURTHER DELAY IN DISPATCH OF CIRCULAR  
IN RELATION TO THE SUBSCRIPTIONS OF  
NEW SHARES UNDER SPECIFIC MANDATE**

Reference is made to: (1) the announcements (the “**Announcements**”) of China Silver Technology Holdings Limited (the “**Company**”) dated 7 March 2025, 24 March 2025 and 13 May 2025 in relation to the Subscriptions of new Shares under the Specific Mandate; and (2) the announcements of the Company dated 11 April 2025, 30 April 2025, 23 May 2025, 13 June 2025 and 11 July 2025 in relation to the delay in dispatch of the circular. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

As disclosed previously, a circular (the “**Circular**”) containing, among other things, details of the Subscriptions (including the Specific Mandate) and the notice of the EGM, were originally expected to be dispatched to the Shareholders on or before 8 August 2025. As additional time is required for the Company to finalize the Circular, such as information relating to the reasons for the Subscriptions, the use of proceeds and other recent business developments of the Group, the Company now expects that the dispatch of the Circular will be further postponed to a date on or before 8 September 2025.

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

Hong Kong, 8 August 2025

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