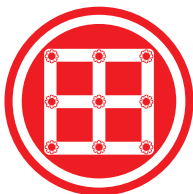


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**CHINA SILVER TECHNOLOGY HOLDINGS LIMITED**  
**中華銀科技控股有限公司**

*(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)**

**INSIDE INFORMATION – POSSIBLE DELAY IN THE  
PUBLICATION OF THE 2024-25 ANNUAL RESULTS**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Silver Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the audited annual results of the Group (the “**2024-25 Annual Results**”) for the period from 1 January 2024 to 30 June 2025 (the “**Financial Period**”) not later than three months after the end of the Financial Period, i.e., on or before 30 September 2025. The Company originally intended to hold a meeting of the Board on 30 September 2025 (the “**Board Meeting**”) for the purpose of considering and approving the 2024-25 Annual Results. However, as more time and effort are needed for the Company to provide the necessary information and documents requested by the Company’s independent auditor and to complete the audit work, the Company is unlikely to be able to publish the 2024-25 Annual Results on or before 30 September 2025 as required by the Listing Rules. As a result of the possible delay in the publication of the 2024-25 Annual Results, it is expected that the Board Meeting will be postponed, and the Company is unlikely to be able to dispatch its annual report for the Financial Period (the “**2024-25 Annual Report**”) on or before 31 October 2025 as required by Rule 13.46(2) of the Listing Rules.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2024-25 Annual Results within the prescribed timeframe, it must announce its results prepared based on the financial results which have yet to be agreed upon with the auditors (so far as such information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish its unaudited management accounts at this stage as they may not accurately reflect the financial performance and/or position of the Group and may be misleading to the investors and the shareholders of the Company (the “**Shareholders**”).

The delay in publication of the 2024-25 Annual Results and the delay in dispatch of the 2024-25 Annual Report will constitute non-compliance of Rules 13.49 and 13.46 of the Listing Rules. The Company will continue to do its best to provide the information and documents requested by the auditor to complete the audit procedures as soon as possible, but the expected date of the publication of the 2024-25 Annual Results can only be determined when the audit is closer to completion. Further announcement(s) will be made as and when appropriate as regards the date of the Board Meeting, the publication of the 2024-25 Annual Results, the dispatch of the 2024-25 Annual Report, and/or any material development in the audit process.

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer does not publish its financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. In the event that the Company is unable to publish the 2024-25 Annual Results on or before 30 September 2025, trading in the shares of the Company (the “**Shares**”) on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on Thursday, 2 October 2025 until the publication of the 2024-25 Annual Results. Further announcement will be made as and when appropriate if the suspension of trading in the Shares is required.

**Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.**

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

Hong Kong, 15 September 2025

*As at the date hereof, the Board comprises Mr. Kam Kit (Chairman), Mr. Guo Jun Hao and Ms. Liang Jiabin as executive Directors; and Mr. Wong Kwok On, Ms. Qiu Yumei and Mr. Chu Pui Ki Dickson as independent non-executive Directors.*