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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)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR;
AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Silver Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Li Xianggen (“**Mr. Li**”) was appointed as an executive Director of the Company with effect from 24 October 2025.

Set out below are the biographical details of Mr. Li:

Mr. Li (李向根), aged 43, joined the Group in August 2019. Prior to joining the Group, Mr. Li occupied senior management roles in enterprises in the People's Republic of China (the "PRC") having experience in the formulation of business strategy and marketing. He is presently: (1) a director of the following subsidiaries of the Group, namely, Tat Chun PCB International Company Limited, Tat Chun Printed Circuit Board Company Limited, TC Hong Kong Electric Company Limited, TC Orient LED Energy Management Company Limited, Hong Kong Taepyeongyang Sangmyeonggwahak Brand Management Co., Limited, Smart Technology South Internet Group Limited, Celestia Skin Limited and HONBO Limited; and (2) a supervisor of the following PRC subsidiaries of the Group, namely, 中山市達進電子有限公司 (Zhongshan Tat Chun Electronic Co., Ltd.) and 廣東達進電子科技有限公司 (Guangdong Tat Chun Electronic Technology Co., Ltd.).

There is no service contract or fixed term of service between the Company and Mr. Li. His appointment is subject to retirement and re-election at general meeting pursuant to the Articles of Association of the Company. Mr. Li is entitled to director's remuneration of HK\$10,000 per month, which was determined by the Board following the recommendation of the remuneration committee of the Company, taking into account Mr. Li's skill, knowledge and experience and his duties and responsibilities with the Company.

Mr. Li has confirmed to the Company that as at the date of his appointment, saved as disclosed above: (a) he does not hold other positions with any members of the Group; (b) he does not hold, and has not in the last three years held, any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (c) he does not have any relationships with other directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange")) of the Company; and (d) he does not have any interests or deemed interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to Mr. Li's appointment that are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Li for joining the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that with effect from 24 October 2025, Mr. Li replaced Mr. Guo Jun Hao (an executive Director) as (i) an authorised representative of the Company under Rule 3.05 of the Listing Rules; and (ii) an authorised representative of the Company for the service of any process and notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Thursday, 2 October 2025, and will remain suspended until further notice.

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

Hong Kong, 24 October 2025

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