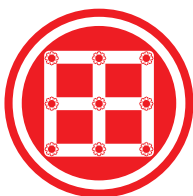


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED
中華銀科技控股有限公司

(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)

**APPOINTMENT OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER**

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 on 16 January 2025, Ms. He Xiumei (“**Ms. He**”) was appointed as an executive Director and the Chief Executive Officer of the Company with immediate effect.

Set out below are the biographical details of Ms. He:

Ms. He Xiumei (何秀媚), aged 61, is an entrepreneur having many years of experience in business management. Ms. He is the major shareholder of Heyuan Yuancheng Yuanxiang Automobile Transportation Co., Ltd. (河源市源城區遠翔汽車運輸有限公司) and occupied senior management roles in other companies in China. Ms. He was a standing committee member of the 6th and 7th Heyuan Municipal Committee of the Chinese People’s Political Consultative Conference (“**CPPCC**”) between 2011 and 2022.

As at the date of this announcement, Ms. He is interested in 40% shareholding in Wah Hung Property Investment Limited, which is a substantial shareholder interested in approximately 19.41% shareholding of the Company.

There is no service contract or fixed term of service between the Company and Ms. He. Her appointment is subject to retirement and re-election at general meeting pursuant to the Articles of Association of the Company. Ms. He is entitled to director's remuneration of HK\$50,000 per month, which was determined by the Board following the recommendation of the remuneration committee of the Company, taking into account Ms. He's skill, knowledge and experience and her duties and responsibilities with the Company.

Ms. He confirmed to the Company that as at the date of this announcement, save as disclosed above: (a) she does not hold other positions with any members of the Group; (b) she 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) she does not have other relationships with other directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company; and (d) she does not have any other 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 Ms. He'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 Ms. He for joining the Company.

By order of the Board
China Silver Technology Holdings Limited
Guo Jun Hao
Executive Director

Hong Kong, 16 January 2025

As at the date hereof, the Board comprises Ms. He Xiumei (Chief Executive Officer), Mr. Guo Jun Hao, Ms. Liang Jiaxin and Mr. Wang Bing as executive Directors; Mr. Lai Yubin (Chairman) and Mr. Wei Xiaomin as non-executive Directors; and Mr. Wong Kwok On, Ms. Qiu Yumei and Mr. Chu Pui Ki Dickson as independent non-executive Directors.