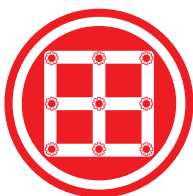


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED
中華銀科技控股有限公司

(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 FINANCIAL YEAR END DATE

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 (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that it has resolved to change the financial year end date of the Company from 31 December to 30 June (the “**Change**”) with immediate effect. Accordingly, the next financial year end date of the Company will be 30 June 2025 and the next published audited financial statements of the Company will cover an 18-month period from 1 January 2024 to 30 June 2025.

The Board considers that the Change will enable the Group to rationalise its resources with higher efficiency in planning and executing its financial reporting and audit timetable, to avoid competition of resources with other listed companies with regard to audit services in the peak financial reporting season in the market, and to remove the workflow pressure due to Chinese New Year public holidays. To the best of their knowledge, belief and understanding, the Directors do not foresee any material adverse impact on the Group resulting from the Change, nor is there any other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

Following the Change, the Company is required to announce and publish its consolidated financial information for the following financial periods on or before the following deadlines:

Financial period covered	Deadline for publishing results announcement	Deadline for dispatch of financial report
Unaudited second interim results for the 12-month period from 1 January 2024 to 31 December 2024	28 February 2025	31 March 2025
Audited financial results for the 18-month period from 1 January 2024 to 30 June 2025	30 September 2025	31 October 2025

Thereafter, the Company will announce its unaudited interim results for the 6-month period from 1 July to 31 December and its audited annual results for the 12-month period from 1 July to 30 June on or before the end of February and the end of September each year, respectively.

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.