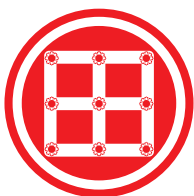


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED
中華銀科技控股有限公司

(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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
CHAIRMAN**

The board (the “**Board**”) of directors (the “**Directors**”) of China Silver Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lai Yubin (“**Mr. Lai**”) has tendered his resignation as a non-executive Director and the Chairman of the Company due to his intention to focus on other business pursuits. On 17 January 2025, the Board resolved to accept Mr. Lai’s resignation to take immediate effect.

In his resignation letter (the “**Resignation Letter**”), Mr. Lai drew the Board’s attention to the following matters (the “**Matters**”), namely, the facts that: (1) he wanted to be released from the personal guarantee given by him in favour of certain creditor (the “**First Loans Creditor**”) in support of certain loans of the Group (the “**First Loans**”) in the total principal amount of up to RMB20 million which has past due on 15 July 2023 and have remained outstanding as to RMB10 million in principal and certain alleged interest; and (2) he wanted the Company’s subsidiary (the “**Second Loan Borrower**”) to immediately repay to him an interest-bearing loan of HK\$1 million owed to him (the “**Second Loan**”) which has past due on 15 August 2024 and has remained outstanding as to certain alleged principal and interest. In his Resignation Letter, Mr. Lai stated that save and except the Matters, he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board noticed that: (1) in respect of the First Loans, the Group would need to obtain the First Loans Creditor's consent in order to release Mr. Lai from the said guarantee and it is uncertain whether the required consent can be successfully obtained; and (2) in respect of the Second Loan, the Second Loan Borrower does not admit the outstanding interest presently alleged by Mr. Lai. Save and except as regards the Matters, the Board has no disagreement with Mr. Lai and is not aware of any matter relating to Mr. Lai's resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lai for his valuable contributions and leadership to the Company during his tenure of service.

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

Hong Kong, 17 January 2025

As at the date hereof, the Board comprises Ms. He Xiumei (Chief Executive Officer), Mr. Guo Jun Hao, Ms. Liang Jiixin and Mr. Wang Bing 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.