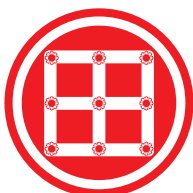


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED
中華銀科技控股有限公司

(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 CHAIRMAN**

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 3 April 2025, Mr. Kam Kit (“**Mr. Kam**”) was appointed as an executive Director and the Chairman of the Company with immediate effect.

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

Mr. Kam Kit (金浩), aged 45, obtained a bachelor’s degree in economics and a graduate diploma in commerce from The University of Sydney. Mr. Kam has previous experience in serving as a director and key management roles (including the roles of chairman and chief executive officer) in listed companies in Hong Kong.

The Company has not entered into any service contract with Mr. Kam. Mr. Kam was appointed for a fixed term of one year with effect from 3 April 2025, automatically renewable for successive terms of one year unless terminated by one month notice by either party. His appointment is subject to retirement and re-election at general meeting pursuant to the Articles of Association of the Company. Mr. Kam’s remuneration is expected to comprise a fixed fee and performance-linked, discretionary bonus, which will be determined by the Board following the recommendation of the remuneration committee of the Company, taking into account Mr. Kam’s skill, knowledge and experience and his duties and responsibilities with, and contributions expected to be brought to, the Company.

Mr. Kam confirmed to the Company that as at the date of this announcement: (a) 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; (b) he does not hold other positions in the Group; (c) he 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) 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. Kam’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. Kam for joining the Company.

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

Hong Kong, 3 April 2025

As at the date hereof, the Board comprises Mr. Kam Kit (Chairman), Ms. He Xiumei (Chief Executive Officer), Mr. Guo Jun Hao, Ms. Liang Jiaxin 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.