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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Silver Technology Holdings Limited are set out below:

Executive Directors

Ms. He Xiumei (*Chief Executive Officer*)

Mr. Kam Kit (*Chairman*)

Mr. Guo Jun Hao

Mr. Wang Bing

Ms. Liang Jiaxin

Non-Executive Director

Mr. Wei Xiaomin

Independent Non-executive Directors

Mr. Wong Kwok On

Ms. Qiu Yumei

Mr. Chu Pui Ki Dickson

The Board has set up 4 committees, namely Audit Committee, Remuneration Committee, Nomination Committee and Compliance Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Ms. He Xiumei	–	–	–	–
Mr. Kam Kit	–	–	–	–
Mr. Guo Jun Hao	–	–	–	–
Mr. Wang Bing	–	–	–	–
Ms. Liang Jiabin	–	–	–	–
Mr. Wei Xiaomin	–	–	–	–
Mr. Wong Kwok On	Member	Member	Member	Member
Ms. Qiu Yumei	Member	Chairman	Chairman	Member
Mr. Chu Pui Ki Dickson	Chairman	Member	Member	Chairman

Hong Kong, 3 April 2025