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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 EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Silver Technology Holdings Limited (the “**Company**”) announces that Mr. Wang Bing tendered his resignation as an executive Director of the Company with effect from 13 June 2025, due to his intention to focus on his other business pursuits and commitments.

Mr. Wang confirmed that 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 would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of service.

By order of the Board
China Silver Technology Holdings Limited
Kam Kit
Chairman

Hong Kong, 13 June 2025

As at the date hereof, the Board comprises Mr. Kam Kit (Chairman), Mr. Guo Jun Hao and Ms. Liang Jiaxin 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.