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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)**

**VACATION OF OFFICE OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Silver Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 13 February 2026, the Board resolved that the office of Mr. Guo Jun Hao (“**Mr. Guo**”) as an executive Director be vacated (the “**Vacation of Office**”) with immediate effect pursuant to article 89(3) of the articles of association of the Company (the “**Articles of Association**”), as he was absent from Board meetings and discussions for six consecutive months without special leave of absence from the Board.

Pursuant to Article 89(3) of the Articles of Association, the office of a Director shall be vacated if the Director, without special leave of absence from the Board, is absent from meetings of the Board for six consecutive months, and his alternate Director, if any, shall not during such period have attended in his stead and the Board resolves that his office be vacated.

Mr. Guo is the general manager of the Company's subsidiary, TC Hong Kong Electric Company Limited and is responsible for overseeing its sales and marketing operations. He is also a director of various other subsidiaries of the Company.

Mr. Guo has not appointed any alternate Director. During his absence from office, his executive roles in the Group were temporarily covered by other executive Directors. Following the Vacation of Office, the Company will undergo internal procedures to replace Mr. Guo's directorships at subsidiary levels. Save and except for the needs to look for coverage and replacement to ensure smooth transition, the Company is not presently aware of any material adverse effect on the Group's operations which may be resulted from the Vacation of Office.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, the Board is not aware of any disagreement of Mr. Guo with the Board, nor is the Board aware of any matter relating to the Vacation of Office that needs to be brought to the attention of the shareholders of the Company.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 October 2025 and will remain suspended until the fulfilment of the resumption guidance.

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

Hong Kong, 13 February 2026

*As at the date hereof, the Board comprises Mr. Kam Kit (Chairman), Ms. Liang Jiaxin and Mr. Li Xianggen as executive Directors; and Mr. Wong Kwok On, Ms. Qiu Yumei and Mr. Chu Pui Ki Dickson as independent non-executive Directors.*