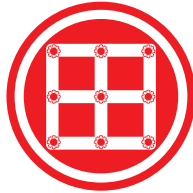


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED
中華銀科技控股有限公司

(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

Mr. Kam Kit (*Chairman*)

Ms. Liang Jiaxin

Mr. Li Xianggen

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 \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Mr. Kam Kit	–	–	–	–
Ms. Liang Jiaxin	–	–	–	–
Mr. Li Xianggen	–	–	–	–
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, 13 February 2026