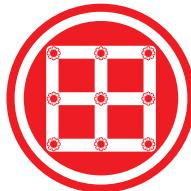


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED **中華銀科技控股有限公司**

(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