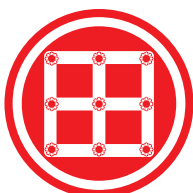


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED
中華銀科技控股有限公司

(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)

**POLL RESULTS OF THE
EXTRAORDINARY GENERAL MEETING
HELD ON 20 MAY 2022**

Reference is made to the notice (the “**EGM Notice**”) and the circular (the “**EGM Circular**”) of China Silver Technology Holdings Limited (the “**Company**”) both dated 27 April 2022, in respect of the extraordinary general meeting of the Company convened to be held on 20 May 2022 (the “**EGM**”). Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the EGM Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the ordinary resolution set out in the EGM Notice regarding the Share Consolidation (the “**Relevant Resolution**”) was passed by way of poll by the Shareholders at the EGM held on 20 May 2022. The Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Details of the poll results in respect of the ordinary resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		No. of votes and percentage	
		For	Against
1.	To approve the Share Consolidation	805,058,295 (99.85%)	1,235,256 (0.15%)

As more than 50% of the votes were cast in favour of the Relevant Resolution, the Relevant Resolution was duly passed as an ordinary resolution of the Company at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 3,347,076,970 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM. There were no restrictions on the Shareholders to cast votes on any proposed resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who are required under the Listing Rules to abstain from voting at the EGM.

The following Director, namely, Mr. Lai Yubin, attended the EGM in person. The following Directors, namely, Mr. Kong Chan Fai, Mr. Xu Ming, Mr. Zeng Yongguang, Mr. Guo Jun Hao, Mr. Wei Xiaomin, Mr. Wong Kwok On, Dr. Loke Yu (alias Loke Hoi Lam) and Ms. Qiu Yumei attended the EGM via real-time communication facilities.

By order of the Board
China Silver Technology Holdings Limited
Lai Yubin
Chairman

Hong Kong, 20 May 2022

As at the date hereof, the Board comprises Mr. Kong Chan Fai (Vice-Chairman), Mr. Xu Ming (Chief Executive Officer), Mr. Zeng Yongguang and Mr. Guo Jun Hao as executive Directors; Mr. Lai Yubin (Chairman) and Mr. Wei Xiaomin as non-executive Directors; and Mr. Wong Kwok On, Mr. Bonathan Wai Ka Cheung, Dr. Loke Yu (alias Loke Hoi Lam) and Ms. Qiu Yumei as independent non-executive Directors.