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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. Xu Ming (*Chief Executive Officer*)

Mr. Zeng Yongguang

Mr. Guo Jun Hao

Ms. Liang Jiaxin

Non-Executive Directors

Mr. Lai Yubin (*Chairman*)

Mr. Wei Xiaomin

Independent Non-executive Directors

Mr. Wong Kwok On

Mr. Bonathan Wai Ka Cheung

Ms. Po In San

Ms. Qiu Yumei

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. Xu Ming | | – | – | – | – |
| Mr. Zeng Yongguang | | – | – | – | – |
| Mr. Guo Jun Hao | | – | – | – | – |
| Ms. Liang Jiabin | | – | – | – | – |
| Mr. Lai Yubin | | – | – | – | – |
| Mr. Wei Xiaomin | | – | – | – | – |
| Mr. Wong Kwok On | | Member | – | – | – |
| Mr. Bonathan Wai Ka Cheung | | Member | Member | Member | Member |
| Ms. Po In San | | Chairman | Member | Member | Chairman |
| Ms. Qiu Yumei | | Member | Chairman | Chairman | Member |

Hong Kong, 31 May 2024