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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)

website: www.tatchun.com

(Stock Code: 515)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a loss for the Period as compared to the corresponding period in 2011 as the turnover and gross profit margin in both printed circuit board (“PCB”) business and light-emitting diode lighting (“LED Lighting”) business decreased, mainly due to weakening global demand for PCB and strong competition in LED lighting.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by TC Orient Lighting Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “Board”) wishes to inform shareholders of the Company and potential investors that based on preliminary review of the unaudited management accounts of the Group, it is expected that the Group will record a loss for the six months period ended 30 June 2012 (the “Period”) as compared to the corresponding period in 2011 as the turnover and gross profit margin in both printed circuit board (“PCB”) business and light-emitting diode lighting (“LED Lighting”) business decreased, mainly due to weakening global demand for PCB and strong competition in LED lighting.

The Company is still in the process of finalizing the Group's unaudited results for the Period. The information contained in this announcement is only based on the Company's preliminary review of the unaudited management accounts of the Group, which have not been audited or reviewed by the Company's auditors. The unaudited results for the Period will be published in August 2012. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
TC Orient Lighting Holdings Limited
YEUNG HOI SHAN
Chairman

Hong Kong, 30 July 2012

As at the date hereof, the executive Directors are Mr. Yeung Hoi Shan, Mr. Kwok Tung Fai and Mr. Zhu Jianqin, the non-executive Directors are Madam Li Jinxia and Mr. Yeung Tai Hoi, and the independent non-executive Directors are Mr. Cheung Sui Wing, Darius, Mr. Wong Siu Fai, Albert, Mr. Sung Lee Ming Alfred and Mr. Fong Ping.