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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)

POSTPONEMENT OF BOARD MEETING

AND

**DELAY IN PUBLICATION OF FINAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2013**

The board of directors (the “Board”) of TC Orient Lighting Holdings Limited (the “Company”) refers to the announcement issued by the Company on 11 March 2014 in relation to the convening of a meeting of the Board (the “Board Meeting”) on Friday, 28 March 2014 at 4:30 p.m. for the purpose of, inter alia, approving the year end results of the Company and its subsidiaries for the year ended 31 December 2013 (the “Final Results”).

As more time is required to finalise the Final Results, the Board hereby announces that the Board Meeting will be postponed to Monday, 31 March 2014 at 4:30 p.m. and the publication of the Final Results announcement will be delayed to Monday, 31 March 2014.

By order of the Board
TC Orient Lighting Holdings Limited
Yeung Hoi Shan
Chairman

Hong Kong, 28 March 2014

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.