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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)

CHANGE OF AUDITORS

This announcement is made by the Company pursuant to Rule 13.51(4) of the Listing Rules.

The Board announces that having taken into account many factors including the professional risk associated with the audit, the level of the audit fees and its available internal resources in light of its current work flows, Deloitte has resigned as the auditors of the Company with effect from 18 December 2014.

As recommended by the Audit Committee of the Company, the Board has resolved to propose to appoint HLB as the auditors of the Company to fill the vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company to be held in 2015.

This announcement is made by TC Orient Lighting Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of the directors of the Company (the “**Board**”) announces that having taken into account many factors including the professional risk associated with the audit, the level of the audit fees and its available internal resources in light of its current work flows, Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditors of the Company with effect from 18 December 2014.

As recommended by the Audit Committee of the Company, the Board has resolved to propose to appoint Hodgson Impey Cheng Limited (“**HLB**”) as the auditors of the Company to fill the vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company to be held in 2015.

The Company has received a confirmation from Deloitte that there are no matters which need to be brought to the attention of the shareholders of the Company in relation to the change of auditors of the Company. The Board has also confirmed that there is no disagreement between Deloitte and the Company, and there are no other matters in respect of the proposed appointment of HLB that need to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Deloitte for its professionalism and services rendered to the Company in the past years.

By order of the Board
TC Orient Lighting Holdings Limited
CHEN JING
Chairman

Hong Kong, 18 December 2014

As at the date of this announcement, the executive directors of the Company are Mr. Chen Jing, Mr. Li Jianchao and Mr. Zhu Jianqin; the non-executive director is Ms. Shi Qiu Yu; and the independent non-executive directors are Mr. Chen Zheng Xue, Ms. Lai Sze Ngot and Mr. Leung Wah.