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# **TUNGDA INNOVATIVE LIGHTING HOLDINGS LIMITED** **東大新材料照明控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8229)**

## **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Tungda Innovative Lighting Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Room 1903A, 19/F, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Friday, 6th February, 2009 at 11:00 a.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31st December, 2008, and approve the draft announcement in respect of the unaudited third quarterly results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

At the date of this announcement, the executive directors are Mr. Chu Chien Tung, Mr. Chu Chick Kei and Mr. Chu Sen Hei, the non-executive director is Dr. Fung Shiu Lun, Anthony and the independent non-executive directors are Mr. Hong Yong Hwan and Mr. Zhu Lei Bo.

By order of the Board  
**Tungda Innovative Lighting Holdings Limited**  
**Chu Chien Tung**  
*Chairman*

Hong Kong, 22nd January, 2009

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on GEM website on the "Latest Company Announcements" page for at least 7 days from the day of its posting.*

\* For identification purpose only