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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

#### **HELD ON 4 AUGUST 2009**

The Board is pleased to announce that all the resolutions set out in the notice of the AGM dated 26 June 2009 were duly passed, by way of poll, at the AGM held on 4 August 2009.

The board of directors (the “Board”) of Tungda Innovative Lighting Holdings Limited (the “Company”) is pleased to announce that all the resolutions set out in the notice of the Annual General Meeting of the Company (“AGM”) dated 26 June 2009 were duly passed, by way of poll, at the AGM held on 4 August 2009.

As at the date of the AGM, the total number of issued shares in the Company was 1,105,600,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s Auditors, namely TING HO KWAN & CHAN, CERTIFIED PUBLIC ACCOUNTANTS, was appointed as the scrutineers at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTE (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and consider the audited financial statements and the reports of the Directors and Auditors for the year ended 31 March, 2009.	623,300,000 (99.9679 %)	200,000 (0.0321 %)

2.	To re-elect Mr. Zhu Lei Bo as an independent non-executive director of the Company.	622,780,000 (99.9679 %)	200,000 (0.0321 %)
3.	To authorize the Board to fix the remuneration of the directors.	622,780,000 (99.9679 %)	200,000 (0.0321 %)
4.	To re-appoint Messrs. TING HO KWAN & CHAN, CERTIFIED PUBLIC ACCOUNTANTS as auditors of the Company and authorize the Board to fix the remuneration of the auditors.	622,780,000 (99.9679 %)	200,000 (0.0321 %)
5.	To grant a general mandate to the Directors to issue shares.	560,020,000 (89.8937 %)	62,960,000 (10.1063 %)
6.	To grant a general mandate to the Directors to repurchase shares.	622,780,000 (99.9679 %)	200,000 (0.0321 %)
7.	To extend the general mandate to issue shares by adding the number of shares repurchased.	560,020,000 (89.8937 %)	62,960,000 (10.1063 %)

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 4 August 2009

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

*This announcement, for which the Directors collectively and individually accept responsibility, includes particulars given in compliance with the GEM Listing Rules 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 the "Latest Company Announcements" page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication and on the website of the Company at www.tungdalighting.hk.*

*\* For identification purpose only*