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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)**

**ANNOUNCEMENT**

The board of directors of the Company (the “Board”) announces that on 6 August 2010, officers of Commercial Crime Bureau of the Hong Kong Police Force (“CCB”) executed a search warrant at the premises of the Group. The search warrant concerned an investigation by the CCB of a suspected offence (conspiracy to defraud, contrary to Common Law). Mr. Chu Chien Tung, the Chairman, Mr. Chu Chick Kei, an executive director, and Ms. Chu Pik Ang, an accounting clerk of the Company have informed the Company that they: (a) were arrested as part of the CCB’s investigation; (b) have been charged by the police; and (c) have been released on police bail. Based on the information in the search warrant, the Board understands that the CCB’s investigation may also involve certain individuals who previously worked for the Company.

Trading in the shares of the Company has been suspended from 9:30 a.m. on 29 July 2004, and will remain suspended until further notice.

The Board announces that on 6 August 2010, officers of the CCB executed a search warrant at the premises of the Group. The search warrant concerned an investigation by the CCB of a suspected offence, namely, conspiracy to defraud, contrary to Common Law and punishable under section 101I(4) of the Criminal Procedure Ordinance, Cap. 221 of the Laws of Hong Kong. Mr. Chu Chien Tung, the Chairman of the Company, has informed the Company that he: (a) was arrested as part of the CCB’s investigation; (b) has been charged by the police with conspiracy to defraud and making false statements by a company senior officer; and (c) has been released on police bail. Mr. Chu Chick Kei, an executive director of the

\* *For identification purpose only*

Company, has informed the Company that he: (a) was arrested as part of the CCB's investigation; (b) has been charged by the police with conspiracy to defraud, making false statements by a company senior officer and dealing with property known or believed to represent proceeds of indictable offence; and (c) has been released on police bail. Ms. Chu Pik Ang, an accounting clerk of the Company has informed the Company that she: (a) was arrested as part of the CCB's investigation; (b) has been charged by the police with conspiracy of making false statements and dealing with property known or believed to represent proceeds of indictable offence; and (c) has been released on police bail.

Based on the information in the search warrant, the Board understands that the CCB's investigation may also involve certain individuals who previously worked for the Company.

The Company will keep the public informed through further announcements as appropriate.

Trading in the shares of the Company has been suspended from 9:30 a.m. on 29 July 2004, and will remain suspended until further notice.

By order of the Board  
**CHU Sen Hei**  
*Executive Director*

Hong Kong, 13 August 2010

*Executive directors:*

Mr. Chu Chien Tung  
Mr. Chu Chick Kei  
Mr. Chu Sen Hei

*Non-executive director:*

Dr. Fung Shiu Lun, Anthony

*Independent non-executive directors:*

Mr. Zhu Lei Bo  
Mr. Hong Yong Hwan

*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 propose of giving information with regard to the Company. The directors of the Company, 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.*

*The announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its publication and on the website of the Company at [www.tungdighting.hk](http://www.tungdighting.hk).*