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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Chu Sen Hei (朱晨曦先生) has tendered his resignation as an executive director of the Company with effect on 30th August, 2011.

The board of directors (“the Board”) of Tungda Innovative Lighting Holdings Limited (the “Company”) announces that Mr. Chu Sen Hei (朱晨曦先生) has tendered his resignation as an executive director of the Company with effect on 30th August, 2011 for personal reasons on his own accord.

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 Sen Hei**  
**Excutive director**

Hong Kong, 30th August, 2011

\* For identification purposes only

*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 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.*

*This announcement will remain on GEM website the “Latest Company Announcements” page for at least 7 days from the date of its posting and the website of the company at [www.tungdalighting.hk](http://www.tungdalighting.hk) \* for identification purpose only.*