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## **TUNGDA INNOVATIVE LIGHTING HOLDINGS LIMITED**

**(Provisional Liquidators Appointed)**

**東大新材料照明控股有限公司\***

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

**(Stock Code: 8229)**

### **RESULT OF ADJOURNED EXTRAORDINARY GENERAL MEETING HELD ON 30 NOVEMBER 2012**

Reference is made to the circular of the Company dated 8 November 2012 (the "**Circular**") and the announcement of the Company dated 23 November 2012 (the "**Announcement**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those used in the Circular.

Pursuant to the Announcement, the adjourned EGM was scheduled to be held at 3:00 p.m. on 30 November 2012. Due to the fact that a quorum was still not present within half an hour from the time appointed for the adjourned EGM, the chairman of the adjourned EGM announced that the EGM convened on the requisition of the Provisional Liquidators was dissolved.

Please note that the trading in the shares of the Company has been suspended since 29 July 2004 and will remain suspended until further notice.

For and on behalf of  
**Tungda Innovative Lighting Holdings Limited**  
**(Provisional Liquidators appointed)**  
**Lai Kar Yan (Derek)**  
**Darach E. Haughey**  
*Joint and Several Provisional Liquidators  
acting as agents for and on behalf  
of the Company without personal liability*

Hong Kong, 30 November 2012

*As at the date of this announcement, the Board comprises two independent non-executive directors namely Mr. Zhu Lei Bo and Hong Yong Hwan.*

*\* for identification purpose only*