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TUNGDA INNOVATIVE LIGHTING HOLDINGS LIMITED

(In Liquidation)

東大新材料照明控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8229)

UPDATE ON CURRENT STATUS OF THE COMPANY

Reference is made to the announcement of the Company dated 19 September 2012 (the "Announcement"). Unless otherwise specified herein, all capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

At the adjourned hearing of the winding-up petition on 22 July 2013, a winding up order was made by the High Court against the Company at the request of the Petitioner. The winding up order was sealed and filed with the High Court on 6 August 2013.

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

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
(In Liquidation)
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, 7 August 2013

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 purposes only*