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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**

On 23 July 2013, the Company submitted to the GEM Listing (Review) Committee of the Stock Exchange (the "**Review Committee**") an application for a review of the Decision (the "**Review**").

On 29 July 2013, the Stock Exchange wrote to the Company advising that a hearing before the Review Committee to review the Decision (the "**Review Hearing**") had been scheduled on 24 September 2013. The Review Committee also requested the Company to provide them with a written submission in support of the Review (the "**Submission**") on or before 29 August 2013.

On 23 August 2013, the Company applied to the Review Committee for an extension of deadline for filing of the Submission to 29 October 2013. On the same day, the Stock Exchange replied to the Company advising that the Review Committee was only prepared to allow the Company to file the Submission on or before 30 September 2013 and the Review Hearing had been postponed to a later date to be advised.

On 25 September 2013, the Company applied to the Review Committee again for a second extension of deadline for filing of the Submission to 30 November 2013. On 30 September 2013, the Stock Exchange replied to the Company advising that the Review Committee had agreed to allow the Company to file the Submission on or before 2 December 2013.

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.

Reference is made to the announcement of the Stock Exchange dated 28 December 2012 and to the announcement of the Company dated 23 July 2013 (collectively referred to as the "**Announcements**"). Unless otherwise specified herein, all capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

Following by the Company's request for the Review on 23 July 2013, the Stock Exchange wrote to the Company on 29 July 2013 advising that the Review Hearing had been scheduled on 24 September 2013. The Review Committee also requested the Company to provide them with the Submission on or before 29 August 2013.

*\*For identification purposes only*

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

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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 October 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.*