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TC Orient Lighting Holdings Limited
達進東方照明控股有限公司

(Incorporated in the Cayman Islands with limited liability)

website: www.tatchun.com

(Stock Code: 515)

(1) APPOINTMENT OF CHIEF OPERATING OFFICER;
(2) CHANGE OF CHIEF FINANCIAL OFFICER

(1) APPOINTMENT OF CHIEF OPERATING OFFICER

The Board is pleased to announce that Mr. Kwok has been appointed as Chief Operating Officer with effect from 1 August 2013.

(2) CHANGE OF CHIEF FINANCIAL OFFICER

The Board is also pleased to announce that Mr. Kwok has resigned as Chief Financial Officer of the Company with effect from 1 August 2013 and Mr. Chen has been appointed as Chief Financial Officer of the Company with effect from 1 August 2013.

(1) APPOINTMENT OF CHIEF OPERATING OFFICER

The Board of directors (the “**Board**”) of TC Orient Lighting Holdings Limited (the “**Company**”) is pleased to announce that Mr. Kwok Tung Fai (“**Mr. Kwok**”) has been appointed as Chief Operating Officer with effect from 1 August 2013. He is responsible for supervising execution of operating plan according to Company’s strategic goals.

Mr. Kwok, aged 40, is currently the Chief Financial Officer of the Company. He is responsible for the investor relations, banking facilities, company secretarial matters and financial accounting of the Company and its subsidiaries. He first joined the Company as the assistant accounting manager in June 2004 and later promoted to the accounting manager. He left the Company in June 2007 and then re-joined the Company as the financial controller in January 2010. He was appointed as an Executive Director with effect from 1 April 2012 and Chief Financial Officer, Company Secretary and Authorised Representative of the Company with effect from 18 April 2012. Apart from working with the Company, Mr. Kwok has over 8 years of experience working in various corporations, including multinational accounting firms, multinational financial institution, listed firm in Hong Kong and other private companies. Mr. Kwok is an associate member of Hong Kong Institute of Certified Public Accountants and a fellow member of The Chartered Association of Certified Accountants. He obtained a Master of Finance degree from Hong Kong University of Science and Technology in 2010 and a bachelor degree in Business Administration from The Chinese University of Hong Kong in 1997. Save as disclosed above, Mr. Kwok does not hold any directorship in other public companies the securities of which are listed on any securities market in

Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications. Mr. Kwok does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company. As of the date of this appointment, Mr. Kwok beneficially owns 12,000 shares of the Company (representing approximately 0.003% of the issued share capital of the Company), 240,000 options which are exercisable at an exercise price of HK\$1.5 per share of the Company, which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong). Mr. Kwok will enter into a service agreement with Company for a term of two years commencing on 1 August 2013 subject to rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. The proposed director remuneration of Mr. Kwok on annual basis is HK\$2,616,000 for the period from 1 August 2013 to 31 July 2015 which is determined with reference to his duties and responsibilities within the Company. Save as disclosed above, there are no other matters relating to the appointment that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraph 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

(2) CHANGE OF CHIEF FINANCIAL OFFICER

The Board is also pleased to announce that Mr. Kwok has resigned as Chief Financial Officer of the Company with effect from 1 August 2013 and Mr. Chen Chang Zhi (“**Mr. Chen**”) has been appointed as Chief Financial Officer of the Company with effect from 1 August 2013.

Mr. Chen, aged 49, is currently the senior accounting manager in the printed circuit board (“**PCB**”) business. He is responsible for banking facilities, PRC taxation, customs and financial accounting of the PCB subsidiaries. He first joined the Company as the accounting manager in March 2000 and later promoted to senior accounting manager. Apart from working with the Company, Mr. Chen has over 15 years of experience working in various corporations. He obtained a bachelor degree in accounting.

By order of the Board
TC Orient Lighting Holdings Limited
Yeung Hoi Shan
Chairman

Hong Kong, 1 August 2013

As at the date hereof, the executive Directors are Mr. Yeung Hoi Shan, Mr. Kwok Tung Fai and Mr. Zhu Jianqin, the non-executive Directors are Madam Li Jinxia and Mr. Yeung Tai Hoi, and the independent non-executive Directors are Mr. Cheung Sui Wing, Darius, Mr. Wong Siu Fai, Albert, Mr. Sung Lee Ming Alfred and Mr. Fong Ping.