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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of TC Orient Lighting Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Room 3, 15/F., Aitken Vanson Centre, 61 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong on Monday, 30 March 2015 at 16:30 p.m. for the purpose of, inter alia, approving the year end results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the payment of final dividend, if applicable.

By order of the Board
TC Orient Lighting Holdings Limited
Chen Jing
Chairman

Hong Kong, 18 March 2015

As at the date hereof, the executive Directors are Mr. Chen Jing, Mr. Li Jianchao, Mr. Zhu Jianqin, Mr. Chen Zheng Xue, Mr. Wang Shi Jin, Ms. Shi Qiu Yu and Mr. Zeng Xiang Di; and the independent non-executive Directors are Mr. Leung Wah, Ms. Lai Sze Ngot, Mr. Lo Chi Ko and Mr. Luk Chi Keung.