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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 Unit 1001E, 10/F, East Ocean Centre, 98 Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 26 August 2016 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and considering the payment of interim dividend, if applicable.

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

Hong Kong, 12 August 2016

As at the date hereof, the executive Directors are Mr. Chen Yongsen (Chairman), Mr. Wang Shi Jin (Chief Executive Officer), Mr. Chen Hua and Mr. Wong Wing Choi; and the independent non-executive Directors are Mr. Anson Poon Wai Kong, Mr. Poon Chi-Choy, Sonny, Mr. Ye Ji Li and Mr. Li Hongxiang.