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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](http://www.tatchun.com)

**(Stock Code: 515)**

### **VOLUNTARY ANNOUNCEMENT — STRATEGIC COOPERATIVE FRAMEWORK AGREEMENT WITH SICHUAN CHANGHONG COMPONENT TECHNOLOGY CO. LTD.**

This announcement is a voluntary announcement made by TC Orient Lighting Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to update our shareholders and the public about the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 14 October 2016, the Company entered into a strategic cooperative framework agreement (the “**Strategic Cooperative Agreement**”) with Sichuan Changhong Component Technology Company Limited (四川長虹器件科技有限公司) (“**Changhong Component**”) in relation to the possible strategic cooperation on the following aspects: (a) the placing of reciprocal orders of original equipment manufacturing (OEM) of single-layered and multi-layered printed circuit boards (PCBs), (b) the cross-marketing of the Group’s PCB products to Changhong Group and Changhong Component’s light-emitting diode (LED) products to the Group, and (c) the possible future business integration of the PCB and LED businesses of the two parties.

Changhong Component is a limited liability company established in the People’s Republic of China principally engaged in the development, manufacturing and distribution of electronic and electric components, PCBs, wireless network components and lighting devices. Changhong Component is wholly-owned subsidiary of Sichuan Changhong Electric Company Limited (四川長虹電器股份有限公司) (“**Changhong Electric**”), a company whose A shares are listed on Shanghai Stock Exchange with stock code: 600839. To the best knowledge, information and belief of the Directors having made all reasonable enquiries, each of Changhong Component and its ultimate beneficial owner, Changong Electric, is a third party independent of and not connected with the Company or its connected persons.

The Strategic Cooperative Agreement is effective for one year commencing on 14 October 2016 and will be automatically extended for another two years unless terminated by either party during the last three months of the initial period.

Pursuant to the terms of the Strategic Cooperative Agreement, each party shall leverage on the advantages in their respective specialized areas for the mutual benefit and coordinated development of both parties. Through the cooperation, the Company expects to establish a strategic cooperative relationship with Changhong Component on business referral during the initial stage, and a more in-depth cooperation in terms of business integration and other cooperation in the long run. Accordingly, the Board considers that the terms of the Strategic Cooperative Agreement are fair and reasonable and the entering into of the Strategic Cooperative Agreement is in the interests of the Company and its shareholders as a whole.

The Strategic Cooperative Agreement is only an agreement of intention with the purpose of setting out the cooperative plans between the parties to facilitate further and more detailed negotiations. The implementation of the cooperative plans mentioned in the Strategic Cooperative Agreement is still subject to the signing of formal and specific contracts, which may or may not materialize eventually. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 14 October 2016

*As at the date hereof, the executive Directors are Mr. Chen Yongsen (Chairman), Mr. Wang Shi Jin (Chief Executive Officer), Mr. Chen Hua, Mr. Wong Wing Choi and Mr. Xu Ming; and the independent non-executive Directors are Mr. Anson Poon Wai Kong, Mr. Li Hongxiang, Mr. Wong Kwok On, Mr. Bonathan Wai Ka Cheung and Ms. Chen Lei.*