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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 1101A1, 11/F, East Ocean Centre, 98 Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong on Tuesday, 29 August 2017 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 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, 17 August 2017

As at the date hereof, the executive Directors are Mr. Chen Yongsen (Chairman), Mr. Wang Shi Jin (Chief Executive Officer), Mr. Chen Hua, Mr. Xu Ming and Mr. Guo Jun Hao; 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.