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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)

DATE OF BOARD MEETING

The Board of directors (the “**Board**”) of TC Orient Lighting Holdings Limited (the “**Company**”) hereby 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, 26 March 2019 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the recommendation on the payment of a final dividend (if any).

By order of the Board
TC Orient Lighting Holdings Limited
Zeng Yongguang
Executive Director

Hong Kong, 14 March 2019

As at the date hereof, the executive Directors are Mr. Chen Hua, Mr. Xu Ming, Mr. Guo Jun Hao, Mr. Zeng Yongguang and Mr. Mai Huazhi; and the independent non-executive Directors are Mr. Li Hongxiang, Mr. Wong Kwok On, Mr. Bonathan Wai Ka Cheung and Dr. Loke Yu (alias Loke Hoi Lam).