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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)

PROFIT WARNING

This announcement is made by TC Orient Lighting Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Future Ordinance, Chapter 571 of the Laws of Hong Kong.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (“**Shareholders**”) and potential investors that based on the preliminary review of the unaudited management accounts (the “**Management Accounts**”) of the Company and its subsidiaries (the “**Group**”) and information available to the Company, the Group is expected to record (i) a significant decrease in the turnover for the year ended 31 December 2018 (“**FY2018**”) by approximately 40% as compared to the year ended 31 December 2017 (“**FY2017**”); and (ii) a significant increase in the loss attributable to owners of the Company for FY2018 by approximately 1.5 times as compared to FY2017. The decrease in turnover and increase in loss were due to the intensified competition in the industries of printed circuit boards and tower and electric cable resulting in fewer customer orders and thereby severely affecting the Group’s profit margins, and impairment loss on trade receivables.

The Company is still in the process of finalizing its annual results announcement for FY2018 (the “**Annual Results Announcement**”). The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the Management Accounts and information which have not been reviewed or audited by the Company’s auditors and may be materially different from the Annual Results Announcement. Shareholders and potential investors are advised to read the Annual Results Announcement which is expected to be published on 26 March 2019.

Shareholders and potential investors are advised to exercise caution when dealing in shares of the Company.

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

Hong Kong, 19 March 2019

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