

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board of Directors (“**Board**”) of TC Orient Lighting Holdings Limited (the “**Company**”) announces that, on 22 October 2014, the Company has granted the following share options, subject to acceptance of the grantees (the “**Grantee(s)**”), under its share option scheme adopted on 5 June 2006 with details as follows:

Date of Grant	:	22 October 2014
Exercise price of share option granted	:	HK\$1.25 to subscribe for one ordinary share of HK\$0.10 in the capital of the Company (the “ Share ”)
Number of share options granted	:	44,248,380 share options (each share option shall entitle the holder thereof to subscribe for one Share)
Average closing price of the Shares for the 5 business days immediately preceding the date of grant	:	HK\$1.20 per Share
Closing price of the Shares on the date of grant	:	HK\$1.25 per Share
Validity period of the share options	:	From 22 October 2014 to 21 October 2024

19,265,676 share options out of the aggregate of 44,248,380 share options were granted to the directors of the Company and details of which are as follows:

Name of Directors	Number of Share Options
<i>Executive Directors</i>	
Mr. Chen Jing	3,900,000
Mr. Li Jianchao	4,422,838
Mr. Yeung Hoi Shan	3,900,000
Mr. Zhu Jianqin	1,300,000
<i>Non-Executive Director</i>	
Ms. Shi Qiu Yu	4,422,838
<i>Independent Non-Executive Directors</i>	
Mr. Chen Zheng Xue	440,000
Ms. Lai Sze Ngot	440,000
Mr. Leung Wah	440,000

In accordance with Rule 17.04(1) of the Listing Rules, the grant of the share options to each of the above Grantees has been approved by the independent non-executive directors of the Company.

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined in the Listing Rules).

By order of the Board
TC Orient Lighting Holdings Limited
CHEN JING
Chairman

Hong Kong, 22 October 2014

As at the date of this announcement, the executive directors of the Company are Mr. Chen Jing, Mr. Yeung Hoi Shan, Mr. Li Jianchao and Mr. Zhu Jianqin; the non-executive director is Ms. Shi Qiu Yu; and the independent non-executive directors are Mr. Chen Zheng Xue, Ms. Lai Sze Ngot and Mr. Leung Wah.