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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)**

### **RESIGNATION OF DIRECTORS**

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The board (the “**Board**”) of directors (the “**Directors**”) of TC Orient Lighting Holdings Limited (the “**Company**”) announces that on 29 April 2016:

- (a) **Mr. Zhu Jianqin** (“**Mr. Zhu**”) resigned as an executive director the Company with immediate effect, due to his intention to concentrate on his own business engagement;
- (b) **Mr. Chen Zheng Xue** (“**Mr. Chen**”) resigned as an executive director the Company with immediate effect, due to his intention to concentrate on his own business engagement; and
- (c) **Ms. Shi Qiu Yu** (“**Ms. Shi**”) resigned as an executive director the Company with immediate effect, due to her intention to concentrate on her own business engagement.

Each of Mr. Zhu, Mr. Chen and Ms. Shi confirmed that he/she has no disagreement with the Board, and there is no matter relating to his/her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhu, Mr. Chen and Ms. Shi for their valuable contributions to the Company during their tenure of office.

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

Hong Kong, 29 April 2016

*As at the date hereof, the executive Directors are Mr. Chen Yongsen (Chairman), Mr. Wang Shi Jin (Chief Executive Officer), Mr. Chen Hua and Mr. Wong Wing Choi; and the independent non-executive Directors are Mr. Anson Poon Wai Kong, Mr. Poon Chi-Choy, Sonny, Mr. Zhang Xiaofei and Mr. Ye Ji Li.*