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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**”) wishes to announce 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, 28 August 2018 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the payment of interim dividend, if applicable.

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

Hong Kong, 16 August 2018

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.