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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)**

### **REVISED NOTICE OF EXTRAORDINARY GENERAL MEETING**

**REVISED NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “EGM”) of TC Orient Lighting Holdings Limited (the “**Company**”) will be held at Unit E, 30/F., Tower B, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong on Monday, 22 June 2020 at 11:30 a.m. (or immediately after the conclusion of the annual general meeting of the Company) to consider, and if thought fit, pass, with or without modifications, the following resolution as a special resolution of the Company:

#### **SPECIAL RESOLUTION**

1. **“THAT:**

- (a) subject to and conditional upon the approval of the Registrar of Companies of the Cayman Islands, the English name of the Company be changed from “TC Orient Lighting Holdings Limited” to “China Silver Technology Holdings Limited” and the Chinese name of “中華銀科技控股有限公司” be adopted as the dual foreign name of the Company in place of its existing Chinese name of “達進東方照明控股有限公司” with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar of Companies of the Cayman Islands; and

- (b) any one director of the Company be authorized on behalf of the Company to do all such acts and things and execute and deliver all such documents which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the foregoing and to attend to any registration and/or filing in the Cayman Islands and Hong Kong for and on behalf of the Company.”

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

Hong Kong, 15 May 2020

*Principal place of business in Hong Kong:*

Unit E, 30/F.  
Tower B, Billion Centre  
1 Wang Kwong Road  
Kowloon Bay, Kowloon  
Hong Kong

*Registered Office:*

Cricket Square  
Hutchins Drive  
P. O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Notes:*

1. A member of the Company entitled to attend and vote at the meeting convened by the above notice is entitled to appoint another person(s) as his/her proxy to attend and vote instead of him/her. In the case of a recognised clearing house, it may authorise such person(s) as it thinks fit to act as its representative(s) at the meeting and vote in its stead. A proxy need not be a member of the Company.
2. In order to be valid, the proxy form together with a power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority must be deposited at the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof (as the case may be).
3. Completion and return of the proxy form shall not preclude a member of the Company from attending and voting in person at the meeting or any adjournment thereof if he so desires and, in such event, the instrument appointing a proxy shall be deemed to have been revoked.

4. Where there are joint holders of any share, any one of such holders may vote at the meeting either personally or by proxy in respect of such share as if he/she were solely entitled to vote; but if more than one of such joint holders be present at the meeting in person or by proxy, then the one of such holders whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
5. As at the date hereof, the executive Directors are Mr. Xu Ming, Mr. Zeng Yongguang, Mr. Guo Jun Hao 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).
6. Reference is made to the original notice of EGM and the circular (the “**Circular**”) of the Company dated 17 March 2020 in relation to the proposed Change of Company Name. The EGM was originally scheduled to be held on Thursday, 9 April 2020, but was postponed for the reasons set out in the Company’s announcement dated 3 April 2020.
7. The EGM is now rescheduled to be held at the time and venue as specified in this revised notice of EGM. Information of the resolutions proposed to be considered at the EGM and the recommendations of the Directors in respect of such resolutions were set out in details in the original Circular dispatched by the Company to the Shareholders on 17 March 2020.
8. The register of members of the Company will be closed from Wednesday, 17 June 2020 to Monday, 22 June 2020 (both days inclusive) for the purpose of determining the eligibility of the shareholders of the Company to attend and vote at the EGM. During the closure of the register of members of the Company, no transfer of Shares will be effected. In order to be eligible to attend and vote at the EGM (or at any adjournment thereof), all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Tuesday, 16 June 2020.
9. The proxy form for use at the originally-scheduled EGM dispatched to the Shareholders together with the Circular on 17 March 2020 (the “**Proxy Form**”) will continue to be the valid proxy form for use at the rescheduled EGM. All Proxy Forms duly completed and already lodged by Shareholders will remain valid for use at the rescheduled EGM so long as the Shares voted upon shall remain registered under the names of the lodging Shareholders on 22 June 2020, being the record date for voting at the rescheduled EGM.
10. To ensure the health and safety of the attendees at the EGM, the Company intends to implement precautionary measures at the rescheduled EGM including: (a) compulsory temperature checks at the entrance of the EGM venue; (b) attendees are required to bring their own surgical masks and those who had high temperature or not wearing surgical masks might be denied access to the EGM venue; (c) no corporate gift, refreshments or drinks will be provided at the EGM; and (d) depending on circumstances, separate rooms connected by instant electronic conference facilities may be arranged at the EGM venue to limit the number of attendees at each room.