

*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](http://www.tatchun.com)

**(Stock Code: 515)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
AND  
RETIREMENT OF DIRECTOR**

Reference is made to the notice (the “**AGM Notice**”) and the circular (the “**AGM Circular**”) of TC Orient Lighting Holdings Limited (the “**Company**”) both dated 15 May 2020, in respect of the annual general meeting of the Company convened to be held on 22 June 2020 (the “**AGM**”). Unless otherwise defined or the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the AGM Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) set out in the AGM Notice, except Resolution No. 2(C), were duly passed by way of poll by the Shareholders at the AGM held on 22 June 2020. The Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Details of the poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2019.	585,040,195 (100%)	0 (0%)
2 (A)	To re-elect Mr. Zeng Yongguang as an executive Director.	585,040,195 (100%)	0 (0%)
2 (B)	To re-elect Mr. Xu Ming as an executive Director.	585,040,195 (100%)	0 (0%)
2 (C)	To re-elect Mr. Li Hongxiang as an independent non-executive Director.	17,500,700 (2.99%)	567,539,495 (97.01%)
2 (D)	To authorise the Board to fix the Directors’ remuneration.	585,040,195 (100%)	0 (0%)
3.	To approve the re-appointment of HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorize the Board to fix the auditors’ remuneration.	585,040,195 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot and issue additional shares of the Company.	585,040,195 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy-back shares of the Company.	585,040,195 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the shares of the Company by the number of shares bought-back.	585,040,195 (100%)	0 (0%)
7.	To approve the refreshment of the 10% mandate limit under the share option scheme of the Company.	585,040,195 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions Nos. 1, 2(A), 2(B), 2(D), 3, 4, 5, 6 and 7, Resolutions Nos. 1, 2(A), 2(B), 2(D), 3, 4, 5, 6 and 7 were duly passed as ordinary resolutions of the Company at the AGM. As more than 50% of the votes were cast against Resolution No. 2(C), Resolution No. 2(C) was not passed as an ordinary resolution of the Company at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 2,718,236,970 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who are required under the Listing Rules to abstain from voting at the AGM.

## **RETIREMENT OF DIRECTOR**

As Resolution No. 2(C) was not passed by the Shareholders by way of poll at the AGM, Mr. Li Hongxiang retired as an independent non-executive Director at the conclusion of the AGM on 22 June 2020.

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

Hong Kong, 22 June 2020

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