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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to (i) the announcement of TC Orient Lighting Holdings Limited (the “**Company**”) dated 5 March 2020; (ii) the notice (the “**EGM Notice**”) and the circular (the “**EGM Circular**”) of the Company both dated 17 March 2020 regarding the extraordinary general meeting of the Company originally scheduled to be held on 9 April 2020 for considering and approving the proposed Change of Company Name; (iii) the announcement of the Company dated 3 April 2020 in respect of the postponement of the EGM; and (iv) the revised notice of extraordinary general meeting dated 15 May 2020 (the “**Revised EGM Notice**”) regarding the rescheduling of the EGM to be held at 11:30 a.m. (or immediately after the conclusion of the annual general meeting of the Company) on 22 June 2020 (the “**EGM**”). Unless otherwise defined or the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the EGM Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the special resolution set out in the EGM Notice (as revised by the Revised EGM Notice) was duly passed by way of poll by the Shareholders at the EGM held on 22 June 2020. The Company’s branch share registrar and transfer office, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Details of the poll results in respect of the special resolution proposed at the EGM were as follows:

Special Resolution		Number of votes (%)	
		For	Against
1.	To approve the Change of Company Name.	585,040,195 (100%)	0 (0%)

As 75% or more of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, 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 resolution at the EGM. There were no restrictions on the Shareholders to cast votes on the proposed resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM 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 EGM.

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.