



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)

Procedures for Election of Directors

A shareholder of TC Orient Lighting Holdings Limited (the “Company”) who wishes to propose a person (other than a retiring Director and other than the shareholder himself/herself) for election as Director (the “Candidate”) at a general meeting of the Company, should

- (a) deposit a written notice of such proposal at the principal and head office of the Company in Hong Kong at 31/F, Aitken Vanson Centre, 61 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong or the branch share registra of the company in Hong Kong, Tricor Investor Services Limited, 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for the attention of the Company Secretary, signed by the shareholder who should be qualified to attend and vote at the general meeting;
- (b) provide biographical details of the Candidate as set out in Rule 13.51(2)(a)-(x) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in writing; and
- (c) provide a written consent signed by the Candidate indicating his/her willingness to be elected.

Unless otherwise determined by the Directors of the Company and notified by the Company to shareholders, the period for lodgment of such a written notice will commence on the day after the despatch of the notice of the relevant meeting and end on the date falling 7 days after the despatch (or such longer period as may be approved by the Company provided that such period shall end no later than 7 days prior to the date of such general meeting).

March 2012