

23 June 2014

Possible general offer

Disclosure of dealings in the shares of TC Orient Lighting Holdings Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Part	ty	Date	Purchase /	Number of shares	Price per share	Resultant balance	Percentage of class
			Sale			(including those of	(including those of
						any person with	any person with
						whom there is an	whom there is an
						agreement or	agreement or
						understanding)	understanding)

Mr. Wong Siu

19 June 2014

POINT TO BE TO BE

Fai, Albert



- 2. Dealings were made for his own account.
- 3. The Executive received the duly completed form on 23 June 2014.