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**TUNGDA INNOVATIVE LIGHTING HOLDINGS LIMITED**  
**東大新材料照明控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8229)**

**ANNOUNCEMENT**

Reference is made to the announcement of Tungda Innovative Lighting Holdings Limited (the “**Company**”) dated 16 March 2005 regarding, among other things, the arrests of Mr. Chu Chien Tung, the Chairman, Mr. Chu Sen Hei and Mr. Chu Chick Kei, executive directors of the Company. The board of directors of the Company announces that the Company has been informed by the three executive directors of the Company, Mr. Chu Chien Tung, the Chairman, Mr. Chu Sen Hei and Mr. Chu Chick Kei, that as of 11 January 2007, their bail conditions have been lifted and they were released unconditionally, and no charges have been brought against them.

At the request of the Company, trading in the shares of the Company was suspended with effect from 9:30 a.m. on 29 July 2004. The Company will seek for the resumption of trading in the shares of the Company as soon as possible.

As at the date of this announcement, the executive directors of the Company are Mr. Chu Chien Tung, Mr. Chu Chick Kei and Mr. Chu Sen Hei. The non-executive director of the Company is Dr. Fung Shiu Lun, Anthony. The independent non-executive directors of the Company are Mr. Hong Yong Hwan and Mr. Zhu Lei Bo.

By order of the board of  
**Tungda Innovative Lighting Holdings Limited**  
**Chu Chien Tung**  
*Chairman*

Hong Kong, 17 January 2007

\* *For identification purpose only*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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