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E Lighting Group

E Lighting Group Holdings Limited

壹照明集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code : 8222

CHANGE OF COMPANY SECRETARY AND CHANGE OF ALTERNATE AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of E Lighting Group Holdings Limited (the “**Company**”) hereby announces that Mr. Lam Chi Yan (“**Mr. Lam**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and alternate authorised representative of the Company (the “**Alternate Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”), with effect from 17 November 2021. Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Tang Lap Ming (“**Mr. Tang**”) has been appointed as the Company Secretary and the Alternate Authorised Representative with effect from 17 November 2021.

Below is the biographical information of Mr. Tang.

Mr. Tang graduated from Hong Kong Lingnan University with a Bachelor of Business Administration (Honours). He is a member of the Hong Kong Institute of Certified Public Accountants. He has over 14 years of experience in the auditing, accounting and finance field. He meets the requirements of a company secretary under Rule 5.14 of the GEM Listing Rules.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Lam to the Company during his term of services and welcome Mr. Tang on his new appointment.

By Order of the Board
E Lighting Group Holdings Limited
壹照明集團控股有限公司
Hue Kwok Chiu
Chairman

Hong Kong, 17 November 2021

As at the date of this announcement, the executive Directors are Mr. Hue Kwok Chiu, Mr. Hui Kwok Keung Raymond and Mr. Hui Kwok Wing; the independent non-executive Directors are Mr. Chung Wai Man, Mr. Leung Wai Chuen and Ms. Yeung Mo Sheung Ann.

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 GEM of the Stock Exchange 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and will also be published on the Company’s website at www.elighting.asia.