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HONGGUANG LIGHTING HOLDINGS COMPANY LIMITED

宏 光 照 明 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8343)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of HongGuang Lighting Holdings Company Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Shop Space No. 66, Ground Floor, Blocks 7–14, City Garden, No. 233 Electric Road, Hong Kong with effect from 13 January 2017.

By order of the Board

HongGuang Lighting Holdings Company Limited

Zhao Yi Wen

Chairman and executive Director

Hong Kong, 13 January 2017

As at the date of this announcement, the executive Directors are Mr. Zhao Yi Wen, Mr. Lin Qi Jian and Mr. Chan Wing Kin; the non-executive Director is Mr. Chiu Kwai San; and the independent non-executive Directors are Professor Chow Wai Shing, Tommy, Dr. Wu Wing Kuen, B.B.S. and Mr. Chan Chung Kik, Lewis.

This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading.

This announcement will remain on the Stock Exchange’s website at www.hkexnews.hk and on the “Latest Company Announcements” page for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at www.lighting-hg.com.