

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/03/2017

To : Hong Kong Exchanges and 0	Clearing Limited						
	NGGUANG LIGHTING 04/2017	GUANG LIGHTING HOLDINGS COMPANY LIMITED					
Movements in Authorised Shar							
1. Ordinary Shares							
(1) Stock code : <u>8343</u> De	scription : Ordinary	shares					
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding mo	onth <u>10,000,000,000</u>	0.01	100,000,000				
Increase/(decrease)	Nil		Nil				
Balance at close of the month	10,000,000,000	0.01	100,000,000				
(2) Stock code : N/A De	scription : N/A						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding mo	onth						
Increase/(decrease)							
Balance at close of the month							

2. Preference S	Shares					
Stock code :	N/A	Descript	tion :	N/A		
			prefe	o. of erence ares	Par value (State currency)	capital
Balance at clos	e of precedin	g month_				
Increase/(decre	ease)	_			_	
Balance at clos	e of the mon	th _				
3. Other Classe	es of Shares					
Stock code :	N/A	Descript	tion :	N/A		
			clas	of other ses of ares	(State	capital
Balance at clos	e of precedir	g month_				
Increase/(decre	ease)	_			_	
Balance at clos	e of the mon	th _				
Total authorised	d share capita	al at the er	nd of th	e month	(HK\$): <u>100</u>	0,000,000

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference No. of othe				
	(1) (2)		shares	classes of shares			
Balance at close of preceding month	400,000,000	N/A	N/A	<u>N/A</u>			
Increase/ (decrease) during the month	Nil	N/A	N/A	<u>N/A</u>			
Balance at close of the month	400,000,000	N/A	N/A	<u>N</u> /A			

## III. Details of Movements in Issued Share Capital

Share Options (un	der Share Opt	ion Schemes of	of the Issuer)			
Particulars of					No. of new shares of	No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	N	Movement durii	na the month		thereto	thereto as at close of
approval date		vio voi ii orit darii	ig are menar		=	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
adopted on						
2 December						
2016						
( / / )						
shares	Nil	Nil	Nil	Nil	Nil	Nil
	INII	INII	INII	INII	INII	INII
(Note 1)						
2. N/A						
( / / )						
shares						
(Note 1)						
(Note 1)						
0.344						
3. N/A						
( / / )						
shares						
(Note 1)						-
(Note 1)		Tota	I A. (Ordina	ry charac)	Nil	
		าบเล	•	•		
			`	,	N/A	
			`	ther class)	N/A	
Total funds raised		nth from exerci				
of options (State co	urrency)		Nil			

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
		-				
Stock code (if listed) Class of shares						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
2. N/A						
( / / )		<u> </u>				
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
3. N/A	,	,				
		-				
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	( / /	)				
4. N/A						
( / / )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
	, , ,			_		
		Total E		ary shares) <u>N/A</u>		
				ice shares) <u>N/A</u> Other class) N/A		-
			7)	11 01 01033) 11/A		-

Convertibles (i.e. Convertible	into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	<u></u>					
	<del>_</del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	( / / )					
(dd/mm/yyyy))	( / / )					
2. N/A	<u>—</u>					
	<u> </u>					
	<u> </u>					
Ctools and a (if lintary)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A	,					
	_					
	<u> </u>					
Stock code (if listed)	<del>_</del>					-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	( / / )					
4. N/A	_					
	_					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
	, ,		Total C. (Ordina	ary shares) N/A	<b>\</b>	
				ce shares) N/A		= <b>-</b>
			(O	ther class) N/A	١	_

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
-		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements ir	n Issued Share Capital				
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	. , , , , , , , , , , , , , , , , , , ,					
			Class of shares - issuable (Note 1)			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	/ / )		
			Low approvar date.	/ / )		
			(dd/mm/yyyy)		N/A	N/A
			Class of shares - issuable (Note 1)			
	0	At price : State	, ,	/ / )		
2.	Open offer	At price: currency	date : (dd/mm/yyyy)			
			EGM approval date: (dd/mm/yyyy)	/ / )		
			(33,		N/A	N/A
			Class of shares _			
			issuable (Note 1)			
3.	Placing	At price : State currency	lssue and allotment (date : (dd/mm/yyyy)	/ / )		
			Zom approvar dato.	/ / )		
			(dd/mm/yyyy)		N/A	N/A
			Class of shares _ issuable (Note 1)			
4.	Bonus issue		, ,	/ / )		
			EGM approval date: (dd/mm/yyyy)	/ / )		
					N/A	<u>N/A</u>
1						

	Type of leave					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency———	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(33,),),)			N/A	N/A
			Class of shares redeemed (Note 1)				
7.	•		Redemption date:	( / /	)		
	shares		(dd/mm/yyyy)  EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(33,11111)			N/A	<u>N/A</u>
			Olege of the				
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

		No. of new	No. of new
		shares of	shares of
		issuer issued	issuer which
		during the	may be issued
		month	pursuant
		pursuant	thereto as at
		thereto	close of the
Type of Issue			month
	Class of shares		
	issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment ( / / )		
(Please specify) / Currency currency	date : (dd/mm/yyyy)		
	EGM approval date: ( / / )		
	(dd/mm/yyyy)	N/A	N/A
	(**************************************		
	Total E. (Ordinar		
	shares		_
	(Preference shares		_
	(Other class	5) <u>N/A</u>	_
L			
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to E): $($	<sub>1)</sub> N/A	
	(2	2) N/A	
Total increase / (decrease) in preference shares	during the month (i.e. Total of A to F):	N/A	
	,		
Total increase / (decrease) in other classes of sh E):	iares during the month (i.e. Total of A to	N/A	
(These figures should be the same as the releva	ant figures under II above ("Movements	in Issued Si	hare
Capital").)	, , , , ,		

Remarks (if any):					
Submitted by:Chan Wing Kin					
Title: Executive Director and Company Secretary (Director, Secretary or other duly authorised officer)					

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.