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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of HongGuang Lighting Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 12 May 2017 for the purpose of, amongst other matters,

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 March 2017 (the “**First Quarterly Results**”);
2. To approve the draft announcement of the First Quarterly Results to be published on the websites of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM**”) and the Company;
3. To consider the recommendation on the payment of an interim dividend (if any);
4. To consider the closure of the register of members of the Company, if necessary; and
5. To transact any other business.

By order of the Board

**HongGuang Lighting Holdings Company Limited**

**Zhao Yi Wen**

*Chairman and Executive Director*

Hong Kong, 28 April 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 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, (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](http://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](http://www.lighting-hg.com).*