

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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)

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 MAY 2017

At the annual general meeting (“AGM”) of HongGuang Lighting Holdings Company Limited (the “Company”) held on Friday, 12 May 2017, all the proposed resolutions as set out in the notice of the AGM dated 31 March 2017 (“AGM Notice”) were taken by poll. Please refer to the AGM Notice for the full version of the resolutions.

The Company’s Share Registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2016.	303,050,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Zhao Yi Wen as an Executive Director.	202,550,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Lin Qi Jian as an Executive Director.	202,550,000 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Chan Wing Kin as an Executive Director.	303,050,000 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Chiu Kwai San as a Non-executive Director.	204,050,000 (100.00%)	0 (0.00%)
6.	To re-elect Professor Chow Wai Shing, Tommy as an Independent Non-executive Director.	303,050,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To re-elect Dr. Wu Wing Kuen, B.B.S. as an Independent Non-executive Director.	303,050,000 (100.00%)	0 (0.00%)
8.	To re-elect Mr. Chan Chung Kik, Lewis as an Independent Non-executive Director.	303,050,000 (100.00%)	0 (0.00%)
9.	To authorize the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	303,050,000 (100.00%)	0 (0.00%)
10.	To re-appoint BDO Limited as the independent auditor of the Company and to authorise the Board to fix their remuneration.	303,050,000 (100.00%)	0 (0.00%)
11.	To give a general mandate to the Board to allot, issue and deal with the Company’s shares (the “ <b>Shares</b> ”) not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.	303,050,000 (100.00%)	0 (0.00%)
12.	To give a general mandate to the Board to purchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.	303,050,000 (100.00%)	0 (0.00%)
13.	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.	303,050,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above Ordinary Resolutions, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 400,000,000 all of the holders of which were entitled to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any shareholder of the Company to cast votes on any of the proposed resolutions at the AGM.

*Note:* The number of votes and percentage are based on the total number of shares of the Company held by the shareholders who voted at the AGM in person or by proxy.

By order of the Board  
**HongGuang Lighting Holdings Company Limited**  
**Zhao Yi Wen**  
*Chairman and Executive Director*

Hong Kong, 12 May 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).*