

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/08/2017

To : Hong Kong Exchanges a	nd Clearing Lim	nited		
Name of Issuer	HONGGUANG L	LIGHTING	HOLDINGS C	COMPANY LIMITED
Date Submitted	01/09/2017			
I. Movements in Authorised S	Share Capital			
1. Ordinary Shares				
(1) Stock code : <u>8343</u>	_Description :	Ordinary	shares	
		ordinary ares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	g month <u>10,000,0</u>	000,000	0.01	100,000,000
Increase/(decrease)	<u>Nil</u>			Nil
Balance at close of the month	10,000,0	000,000	0.01	100,000,000
(2) Stock code : N/A	_Description :	N/A		
		ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month			
Increase/(decrease)				
Balance at close of the month	າ			

2. Preference S	Shares					
Stock code :	N/A	Descript	ion :	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	ion :	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 other
	(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/A</u>

III. Details of Movements in Issued Share Capital

Share Options (un	der Share Opt	tion Schemes o	of the Issuer)			
Particulars of					No. of new shares of	No. of new shares of
share option					issuer issued during	issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	r	Movement duri	na the month		thereto	thereto as at close of
approval date	'	viovernent dani	ing the month		=	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
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		Tota	IA. (Ordina	ry shares)	Nil	
			(Preferen	ce shares)	N/A	
			`	ther class)	N/A	
Total funds raised	during the mo	nth from everci	•			
of options (State c		HILL HOITI EVELO	Nil			
S. Spilotio (State of	,		<u> </u>			

Warrants to Issue Shares of the	e Issuer which	are to be Listed			No. of new shares of	No. of new shares of
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	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				
2.10/7						
(/ /) 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	(/ /)				
				. <u>-</u>		
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	s. (Ordina	ary shares) N/A		
		10001 E	(Preferen	ice shares) N/A	1	- -
				ther class) N/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>					
	_					
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)	_					-
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	\	
				ce shares) N/A		= -
			(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)		
Shares (Note 1)		
2. N/A		
shares (Note 1)		
3. N/A		
0. 14//		
shares (Note 1)		<u> </u>
Tatal D. (Calliana da cara)	N1/A	
Total D. (Ordinary shares)	N/A	<u>-</u>
(Preference shares) (Other class)	N/A N/A	
(Other class)	IN/A	

Ot	her Movements i	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 a close of the month
	. , , , , , , , , , , , , , , , , , , ,		Olean			
			Class of shares issuable (Note 1)			
1.	Rights issue	At price : State currency	_ Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ /)		
			(dd/mm/yyyy)		N/A	N/A
			Class of shares issuable (Note 1)			
		At price . State	Issue and allotment (/ /)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)	,		
			EGM approval date: (/ / (dd/mm/yyyy))		
			(dd/fiifi/yyyy)		N/A	N/A
			Class of shares issuable (Note 1)			
3.	Placing	At price : State currency	_ Issue and allotment (/ / date : (dd/mm/yyyy))		
			Low approval dato.)		
			(dd/mm/yyyy)		N/A	N/A
			Class of shares issuable (Note 1)			
4.	Bonus issue		Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ /)		
			(dd/mm/yyyy)		N/A	N/A

	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 shares of issuer which issued may be during the month pursuant thereto as at close of the month Type of Issue Class of shares issuable (Note 1) 10. Other (Please specify) At price: State (Please specify) At price: State (Idd/mm/yyyy) EGM approval date: (Idd/mm/yyyy) Total E. (Ordinary
issuer issuer which issued may be during the issued month pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable (Note 1) 10. Other (Please specify) At price: State (Please specify)
issued may be during the issued month pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable (Note 1) 10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy) Issue and allotment (/ /)
Type of Issue Class of shares issuable (Note 1) 10. Other (Please specify) At price: State currency
Type of Issue Class of shares issuable (Note 1) 10. Other (Please specify) At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A
Type of Issue Class of shares issuable (Note 1) 10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A
Type of Issue Class of shares issuable (Note 1) 10. Other (Please specify) At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)
Class of shares ————————————————————————————————————
Class of shares ————————————————————————————————————
issuable (Note 1) 10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)
issuable (Note 1) 10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)
issuable (Note 1) 10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)
issuable (Note 1) 10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)
10. Other (Please specify) At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A
(Please specify) At price: currency lssue and allotment (
EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A
(dd/mm/yyyy) N/A N/A
(dd/mm/yyyy) <u>N/A</u> <u>N/A</u>
Total E. (Ordinary
shares) N/A
(Preference shares) N/A
(Other class) N/A
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to F): (1) N/A
retained to the retained of the retained to th
(2) N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):
Total increase / (decrease) in preference shares during the mental (i.e. rotal civite 2).
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to N/A E):
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share
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.