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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 ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of HongGuang Lighting Holdings Company Limited (the “**Company**”) hereby announces that with effect from 20 November 2017, the address of the Company’s Hong Kong branch share registrar and transfer agent, Boardroom Share Registrars (HK) Limited (the “**Branch Share Registrar**”), will be changed to:

**Room 2103B, 21/F, 148 Electric Road,  
North Point, Hong Kong**

All telephone and fax numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 23 October 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](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).*