

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2017

To : Hong Kong Exchanges and Clearing Limited					
_	HONGGUAN 01/12/2017	NG LIGHTING H	HOLDINGS C	COMPANY LIMITED	
I. Movements in Authorised S	hare Capita	al			
1. Ordinary Shares					
(1) Stock code : <u>8343</u>	Description	o: Ordinary	shares		
	No	o. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding	month <u>10,0</u>	000,000,000	0.01	100,000,000	
Increase/(decrease)	Nil			Nil	
Balance at close of the month	10,0	000,000,000	0.01	100,000,000	
(2) Stock code : N/A	Description	n: <u>N</u> /A			
	No	o. of ordinary shares	Par value (State currency)	capital	
Balance at close of preceding	month				
Increase/(decrease)					
Balance at close of the month	ı				

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	N/A	

## 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						
( / / )					<b>.</b>	
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	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						
		<del></del>				
( / / ) Stock code (if listed) Class of shares						
icauchla (Nota 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
2. N/A						
		·				-
` Ota al. a a ala ('f l'ata al\						
Class of shares						
issuable (Note 1) Subscription price			•			
EGM approval date			•			
(if applicable) (dd/mm/yyyy)	( / /	)				
3. N/A	( / /	,				
				<del></del> ,		
( / / ) Stock code (if listed)						
Class of shares			•			
issuable (Note 1)						
Subscription price EGM approval date			•			
(if applicable)	, , ,	,				
(dd/mm/yyyy) 4. N/A	( / /	)				
<del>1.19/A</del>						
( / / )						
Stock code (if listed) Class of shares						
iccuable (Note 1)						
Subscription price			•			
EGM approval date (if applicable)						
	( / /	)	•			
		Total E	3. (Ordina	ary shares) N/A		
				ice shares) <u>N/A</u>		
			(C	other 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))	( / / )					
	( / / )	<del></del>				
2. N/A						
	<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	,					
	_					
_						
Stock code (if listed)	<del>_</del>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	( / / )					
4. N/A	_					
	_					
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		= -
			(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 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						

						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
	Type of Issue						month
			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)	( / /	)	NI/A	NI/A
						<u>N/A</u>	<u>N/A</u>
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	<u>N/A</u>
			Class of shares				
8.	Consideration	At price . State	issuable (Note 1) Issue and allotment	( / /	)		
	issue	At price : Glate currency ———	date : (dd/mm/yyyy)  EGM approval date:	( / /	)		
			(dd/mm/yyyy)	,	,	N/A	N/A
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
1						N/A	N/A

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
10. Other (Please specify) At price : State currency	Class of sharesissuable (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary shares (Preference shares (Other class)	N/A N/A	- - -
Total increase / (decrease) in ordinary shares du	uring the month (i.e. Total of A to E): (1	) N/A	
	(2	·	
Total increase / (decrease) in preference shares	,	N/A	
Total increase / (decrease) in other classes of sh E):	nares during the month (i.e. Total of A to	N/A	
(These figures should be the same as the releval Capital").)	ant figures under II above ("Movements i	in Issued Si	hare

Remarks (if any):
<u> </u>
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.