HKEX 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : _____28/02/2018_

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	HONGGUANG LIGHTING HOLDINGS COMPANY LIMITED				
Date Submitted	01/03/2018				

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : <u>8343</u> Description : <u>Ordinary shares</u>								
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>					
Balance at close of preceding month	10,000,000,000	0.01	100,000,000					
Increase/(decrease)	Nil		Nil					
Balance at close of the month	10,000,000,000	0.01	100,000,000					
(2) Stock code : <u>N/A</u> Descri	ption : <u>N/A</u>							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
		· · · · · · · · · · · · · · · · · · ·	(00000000000000000000000000000000000000					
Balance at close of preceding month								
Balance at close of preceding month Increase/(decrease)								

2. Preference Shares

Stock code :	N/A	_Descript	ion :	N/A		
			prefe	o. of erence ares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedir	ig month				
Increase/(decre	ease)					
Balance at clos	e of the mon	th _				

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion : <u>N/A</u>	4		
			No. of oth classes o shares	-	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of precedin	g month				
Increase/(decre	ase)	_				
Balance at close	e of the mont	h _				

Total authorised share capital at the end of the month (*HK\$*): 100,000,000

II. Movements in Issued Share Capital

	No. of ordi	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	<u>N/A</u>	<u>N/A</u>		
Balance at close of the month	400,000,000	<u>N/A</u>	N/A	<u>N/A</u>		

III. Details of Movements in Issued Share Capital

Share Options (un	der Share Op	tion Schemes	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM		Movement duri	na the month		thereto	thereto as at close of
approval date			5		-	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)	Nii	
		1018		ce shares)		
			•			
			•	ther class)	IN/A	
Total funds raised		onth from exerc				
of options (State co	urrency)		Nil			

Warrants to Issue Shares of the	lssuer 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
<u>1. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
2. N/A		/				
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>3. N/A</u>						
				·		
Stock code (if listed) Class of shares						
Outro animitiana marina						
EGM approval date						
(if applicable)	, , , ,	,				
	(/ /)				
<u>4. N/A</u>						
Stock code (if listed)						
Class of shares						
Subscription price						
(if applicable)						
	(/ /)				
		Total B		ary shares) <u>N/A</u> ice shares) <u>N/A</u>		-
				other class) <u>N/A</u>		-
			(0	11/A		-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	h are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	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
<u>1. N/A</u>						
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	, ,					
	_					
	_					
Oteels eade (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A						
	_					
Oteels eade (if listed)						
Stock code (if listed) 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			_
				ce shares) N/A		_
			(O	ther class) <u>N/A</u>	\	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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. N/A		
	-	
	-	
shares (Note 1)		
2. N/A		
	-	
shares (Note 1)		
3. <u>N/A</u>		
	-	
	_	
shares (Note 1)		· · · · · · · · · · · · · · · · · · ·
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Otl	ner Movements	in Issued Share Capital				No. of new shares of issuer issued during the	shares of issuer which may be issued
	Type of Issue					month pursuant thereto	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)	(/	/)	
			EGM approval date: (dd/mm/yyyy)	(/	/)	N1/A
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)			_	
2.	Open offer	At price : State	lssue and allotment date : (dd/mm/yyyy)	(/	/)	
			EGM approval date: (dd/mm/yyyy)	(/	/)	
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)			_	
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)	
			EGM approval date: (dd/mm/yyyy)	(/	/)	
						<u>N/A</u>	<u>N/A</u>
			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 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)				
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<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)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			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)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			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

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 shares issuable <i>(Note 1)</i> Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	N/A
	Total E. (Ordina share (Preference share (Other clas	s) <u>N/A</u> s) <u>N/A</u>	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks	(if	any):
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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.