# HKEX 香港交易所

#### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) : \_\_\_\_\_\_\_\_\_30/04/2018\_

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	HONGGUANG LIGHTING HOLDINGS COMPANY LIMITED				
Date Submitted	02/05/2018				

I. Movements in Authorised Share Capital

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1) Stock code : 8343 Description : Ordinary shares							
	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 <i>(State currency)</i>				
Balance at close of preceding month	I		<u> </u>				
Increase/(decrease)							
Balance at close of the month							

#### 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 othe classes o shares	f	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of precedin	g month		<u> </u>		
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	<u>N/A</u>	<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	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>		

III. Details of Movements in Issued Share Capital

Share Options (un	der Share Opt	tion Schemes of	of the Issuer)			
Particulars 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	ng the month		thereto	thereto as at close of
approval date			ig 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)		<u></u>		<u></u>		
(1010-1)						
2. N/A						
Z. IN/A						
( / / )						
shares						
(Note 1)						
. ,						
3. N/A						
(//)						
shares						
(Note 1)		_				
		Tota	IA. (Ordina			
			(Preferend	ce shares)	N/A	
			(Ot	ther class)	N/A	
Total funds raised	during the mo	nth from exerci	se			
of options (State cu			Nil			

Warrants to Issue Shares of the	e 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
<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)	( / /	)				
3. N/A						
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)						
	( / /	)				
			(e			
		Total B		ary shares) <u>N/A</u>		-
				ice shares) <u>N/A</u> Other class) <u>N/A</u>		-
			(U	nie ciass) <u>in/A</u>		-

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. <u>N/A</u>		
	4	
	4	
	4	
2. N/A		
	-	
shares (Note 1)		
3. N/A		
	-	
shares (Note 1)		<u></u>
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)		
	1	

Otl		n Issued Share Capital					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.	Type of Issue	At price : State	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/	)	<u>N/A</u>	<u>N/A</u>
2.	Open offer	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/	)	<u>N/A</u>	<u>N/A</u>
3.	Placing	At price : State	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/	)	<u>N/A</u>	<u>N/A</u>
4.	Bonus issue		Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( /		)	<u>N/A</u>	<u>N/A</u>

	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)	( / /	)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						<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)	( / /	)	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)	( / /	)	<b>N1/A</b>	N1/A
<u> </u>					-	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 (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / )		
	(dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u>
	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.