

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/06/2018

To : Hong Kong Exchanges	and Clea	ring Limi	ted		
Name of Issuer	HONGG	UANG L	IGHTING H	HOLDINGS C	OMPANY LIMITED
Date Submitted	03/07/20	018			
I. Movements in Authorised	Share Ca	apital			
1. Ordinary Shares					
(1) Stock code : <u>8343</u>	_Descrip	otion :	Ordinary	shares	
			ordinary ares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	g month	10,000,0	00,000	0.01	100,000,000
Increase/(decrease)		Nil			Nil
Balance at close of the mon	th	10,000,0	00,000	0.01	100,000,000
(2) Stock code : N/A	Descrip	otion :	N/A		
			ordinary ares	Par value (State currency)	capital
Balance at close of preceding	g month				
Increase/(decrease)					
Balance at close of the month	th				

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 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 (under Share Option Schemes of the Issuer)

Share Options (un	der Share Op	tion Schemes of	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	I	Movement duri	ng the month		thereto	thereto as at close of
approval date			J		_	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)				-		
(11010 1)						
2. N/A						
Z. IN/A						
(/ /)						
shares						
(Note 1)						
, ,						
3. N/A						
(/ /)						
shares						
(Note 1)						
		Tota	ıl A. (Ordina			
			(Preferen	ce shares)	N/A	
			(O	ther class)	N/A	
Total funds raised	during the mo	nth from exerc	•	ŕ		
of options (State co			Nil			
, , , , , , , , , , , , , , , , , , , ,	- 3 /					
L						

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						
Stock code (if listed) Class of shares						
Subscription price EGM approval date			:			
(if applicable)						
(dd/mm/yyyy)	(/ /)				
2. N/A						
			•			
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date			•			
(if applicable)	1 1 1	`				
(dd/mm/yyyy) 3. N/A	(/ /)				
3. W/A						
(/ /)						
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			•			
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	•			
		Total E	3. (Ordina	ary shares) N/A		
				ice shares) N/A		
			(C	other class) N/A		

Convertibles (i.e. Convertible	into Shares of the	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a 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>					
	<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 linted)						-
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	٨	
				ce shares) N/A		_
				ther class) N/A		_

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)		
		· ·
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/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
	Type of 133uc		Class of shares				
		Ctata	issuable (Note 1)	(/ /	١		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44,11111,1,1,1,1)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2	Dlaging	At price . State	Issue and allotment	(/ /)		
3.	Placing	At price: State	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	<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 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 of		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>
			Olevenic				
			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

		No. of new	No. of new
		shares of	shares of
		issuer	issuer which
		issued during the	may be issued
		month	pursuant
		pursuant	thereto as at
		thereto	close of the
Type of Issue			month
	Class of shares		
	issuable (Note 1)		
10. Other At price: State	Issue and allotment (/ /)		
(Please specify) At price currency	date: (dd/mm/yyyy)		
	(/ / /)		
	EGM approval date: (/ /)	N1/A	N1/A
	(dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary	.,	
	shares		
	(Preference shares		_
	(Other class		_
			<u> </u>
_			
		. NI/A	
Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E): (1) N/A	
	(2	2) N/A	
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E):	N/A	
Total increase / (decrease) in other classes of sha	,	N/A	
E):	ares during the month (i.e. rotal of 71 to	IN/A	
(These figures should be the same as the relevan	nt figures under II above ("Movements i	in Issued SI	hare
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.