

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/07/2018

To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer _ Date Submitted	HONGG 13/08/20		LIGHTING H	HOLDINGS C	COMPANY LIMITED
I. Movements in Authorised S	Share Ca	ıpital			
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 precedin	g month_	10,000,0	000,000	0.01	100,000,000
Increase/(decrease)	-	Nil			Nil
Balance at close of the mont	h _	10,000,0	000,000	0.01	100,000,000
(2) Stock code : N/A	_Descrip	otion :	N/A		-
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month_				
Increase/(decrease)	-				
Balance at close of the mont	h _				

2. Preference Shares			
Stock code : <u>N/A</u> Descrip	otion: <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	otion : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the e	end of the 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)	(1) (2)		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	ion 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		Movement duri	na the month		thereto	thereto as at close of
approval date	<u>'</u>	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	
			(0	ther class)	N/A	
Total funds raised	during the mo	nth from exerci	•	- /		
of options (State of			Nil			

Warrants to Issue Shares of the		Nominal value		Naminal	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Description of warrants	Currency of nominal	at close of preceding	Exercised during the	Nominal value at close of the	pursuant thereto	thereto as at close of the
(Date of expiry - dd/mm/yyyy)	value	month	month	month		month
1. N/A						
				·		
( / / ) Stock code (if listed)						
Class of shares			-			
iccuable (Note 1)			_			
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)						
(dd/mm/yyyy)	( / /	)	-			
3. N/A						
( / / )				·		
Stock code (if listed)						
Class of shares						
issuable (Note 1)			-			
Subscription price EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	( / /	)	<u>-</u>			
4. N/A						
				<u> </u>		_
Stock code (if listed)						
Class of shares			=			
iccuable (Note 1)			_			
Subscription price			<del>.</del>			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
	\ ' '	,	-			
		Total E		ary shares) <u>N/A</u>		=
				ice shares) <u>N/A</u>		_
1			(C	Other class) N/A		

Convertibles (i.e. Convertible	into Shares of	the Issuer whi	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	-					
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	( / / ) - -	)				
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	)				
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	ony choroc\ N//		
				ary snares) <u>N/A</u> ce shares) <u>N/A</u> ther class) N/A	١	<del>-</del>

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. <u>N/A</u>		
( / / )		
shares (Note 1)		
Total D. (C. P	NI/A	
Total D. (Ordinary shares)	N/A N/A	•
(Preference shares) (Other class)	N/A	
(Other class)	1 N/ / \	•
	l .	

Ot	her Movements i	n Issued Share Capital					
	T. a. a. Chan					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 a close of the month
	Type of Issue						monu
			Class of shares issuable (Note 1)				
1.	Rights issue	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.	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	Dlooing	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	<u>N/A</u>
1							

	Torre 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						monun
			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)	( / /	)		
			(44)			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)	( / /	)		
			, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date :	( / /	)		
	Charos		(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)	( / /	)		
			(44411111111111111111111111111111111111			N/A	<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)	( / /	)		
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 shares issuable (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	rring 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):
Submitted by: Chan Wing Kin
Title: <u>Executive Director and Company Secretary</u> (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.