

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/08/2018

To : Hong Kong Exchanges	and Clearing Li	mited			
Name of Issuer	HONGGUANG	LIGHTING I	HOLDINGS C	COMPANY LIMITED	
Date Submitted _	03/09/2018				
I. Movements in Authorised	Share Capital				
1. Ordinary Shares					
(1) Stock code : <u>8343</u>	_Description:	Ordinary	shares		
		of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of precedin	g month <u>10,000</u>	0,000,000	0.01	100,000,000	
Increase/(decrease)	Nil			Nil	
Balance at close of the mont	:h <u>10,000</u>	0,000,000	0.01	100,000,000	
Balance at close of the mont (2) Stock code : <u>N/A</u>			0.01	100,000,000	
	Description :		O.01  Par value (State currency)	Authorised share capital	
	Description :	N/A of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
(2) Stock code : N/A	Description :	N/A of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	

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 : <u>N/A</u> 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 end of the month (HK\$): 100,000,000					

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	shares No of preference No. of	
	(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	ion Schemes o	of the Issuer)			
Particulars of share option scheme including EGM approval date	on  GM Movement during the mo		ng the month			No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		the month
1.Share Option Scheme	<u> </u>	ZXOTOLOGG	Canconca			
adopted on 2 December 2016 ( / / )						
Shares (Note 1)	Nil	Nil	Nil	Nil	Nil	Nil
2. N/A						
( / / ) shares (Note 1)						
3. N/A						
( / / ) shares (Note 1)						
·		Tota	IA. (Ordina			
			(Preferen	ce shares)	N/A	
			(O	ther class)	N/A	
Total funds raised of options (State co		nth from exerci	ise <u>Nil</u>			

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
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)						
(ii 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) (dd/mm/yyyy)	( / /	)				
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) <u>N/A</u>		_
				ce shares) N/A		-
			(C	other class) <u>N/A</u>		-

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>					
	<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>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
	_					
	<del></del>					
	<del></del>					
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) <u>N/A</u>		_
			(O	ther class) N/A	١	_

Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:  1. N/A		
I. IN/A		
shares (Note 1)		
Charee (Note 1)		-
2. N/A		
( / /		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D (Ordinary shares)	NI/A	
Total D. (Ordinary shares)	N/A	<u>=</u>
(Preference shares)	N/A	<u>=</u>
(Other class)	N/A	-
	1	

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
	1 ypc or 133uc		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)	( / /	)		
			(dd/ffiff/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	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)				
3.	Placing	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)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

	Time 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)	( / /	)		
			, ,,,,,			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:	( / /	)		
	Silares		(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)	( / /	)		
			(33111111111111111111111111111111111111			N/A	N/A
F							
			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 issued	issuer which may be
		during the	issued
		month	pursuant
		pursuant	thereto as at
		thereto	close of the
Type of Issue			month
	Class of shares		
	issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment ( / / )		
(Please specify) Currency	date : (dd/mm/yyyy)		
	EGM approval date: ( / / )		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	(dd/ffiff/yyyy)	14/73	14/73
	Total E. (Ordinary		
	shares)		
	(Preference shares)		= _
	(Other class)	N/A	_
		<b>.</b> / .	
Total increase / (decrease) in ordinary shares dur	ring 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 sha	,	N/A	
E):	2. 22 23g 1 (1.0. 10tal 017110	1 N/ / \	
(These figures should be the same as the releval	nt figures under II above ("Movements i	n İssued Si	nare
Capital").)	·		

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.