

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/10/2018

To : Hong Kong Exchanges and Clearing Limited					
	ONGGUANG LIGHTING 1/11/2018	HOLDINGS (COMPANY LIMITED		
I. Movements in Authorised Sh	are Capital				
1. Ordinary Shares					
(1) Stock code : <u>8343</u> [Description: Ordinary	/ shares			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding	month <u>10,000,000,000</u>	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 : N/A	Description : N/A				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	month				
Increase/(decrease)					
Balance at close of the month					

2. Preference S	Shares					
Stock code :	N/A	Descript	ion :	N/A		
			prefe	o. of erence ares	Par value (State currency)	capital
Balance at clos	e of precedir	g month_				
Increase/(decre	ease)	_			_	
Balance at clos	e of the mon	th _				
3. Other Classe	es of Shares					
Stock code :	N/A	Descript	ion :	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	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes 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 thereto

thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares

issuable Granted Exercised Cancelled Lapsed 1.Share Option

Scheme adopted on 2 December

(/ / Nil Nil Nil Nil Nil Nil shares

(Note 1)

2016

2. N/A

) shares

(Note 1)

3. N/A

shares

(Note 1)

Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A

Nil

Total funds raised during the month from exercise

of options (State currency)

Warrants to Issue Shares of the	e Issuer which	are to be Listed			No. of new shares of	No. of new shares of
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	issuer issued during the month pursuant thereto	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	(/ /)				
2.10/7						
(/ /) 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	(/ /)				
				. <u>-</u>		
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	s. (Ordina	ary shares) N/A		
		10001 E	(Preferen	ice shares) N/A	1	- -
				ther class) N/A		=

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						
	_					
						
						
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) N/A	١	_

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. <u>N/A</u>		
shares (Note 1)		
Strates (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
	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	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		·	EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares				
		0	issuable (Note 1)		`		
3.	Placing	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)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

						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
	Type of Issue						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)	(/ /)	NI/A	NI/A
						<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)	(/ /)		
						N/A	<u>N/A</u>
			Class of shares				
8.	Consideration	At price . State	issuable (Note 1) Issue and allotment	(/ /)		
	issue	At price : Glate currency ———	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)	(/ /)		
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	ring 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: 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.