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## **HONGGUANG LIGHTING HOLDINGS COMPANY LIMITED**

**宏 光 照 明 控 股 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8343)**

### **PROFIT WARNING**

This announcement is made by HongGuang Lighting Holdings Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the Group’s currently available unaudited consolidated management accounts for the three months ended 31 March 2019, the Group expects to record a net loss of approximately RMB0.1 million for the three months ended 31 March 2019, as compared to a net profit of approximately RMB2.6 million for the three months ended 31 March 2018.

The Board considers that such change was primarily attributable to the increase in administrative expenses for the three months ended 31 March 2019 as compared to the corresponding period in 2018, mainly attributable to (i) the increase in research and development expenses; and (ii) the increase in the professional services expenses in relation to the preparation of transfer of the Company’s listing from GEM to the Main Board of The Stock Exchange of Hong Kong Limited.

As at the date of this announcement, the Company is still in the process of finalising its unaudited condensed consolidated results for the three months ended 31 March 2019. The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group, which has not been reviewed by the audit committee of the Company, and the information currently available to the Board. The announcement of the Group’s unaudited condensed consolidated financial results for the three months ended 31 March 2019 is expected to be approved and published on 8 May 2019. Shareholders of the Company and potential investors are advised to pay attention to such first quarterly results of the Group when published.

**Shareholders and potential investors of the Company are advised not to place undue reliance on the aforesaid information and they are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**HongGuang Lighting Holdings Company Limited**  
**Zhao Yi Wen**  
*Chairman and Executive Director*

Hong Kong, 6 May 2019

*As at the date of this announcement, the Executive Directors are Mr. Zhao Yi Wen, Mr. Lin Qi Jian and Mr. Chan Wing Kin; the Non-executive Director is Mr. Chiu Kwai San; and the Independent Non-executive Directors are Professor Chow Wai Shing, Tommy, Dr. Wu Wing Kuen, B.B.S. and Mr. Chan Chung Kik, Lewis.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) and on the "Latest Listed Company Information" page for at least seven days from the date of its posting. This announcement will also be published on the Company's website at [www.lighting-hg.com](http://www.lighting-hg.com).*