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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)

#### POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING HELD ON 10 MAY 2019

At the 2019 annual general meeting (“**2019 AGM**”) of HongGuang Lighting Holdings Company Limited (the “**Company**”) held on Friday, 10 May 2019, all the proposed resolutions as set out in the notice of the 2019 AGM dated 29 March 2019 (“**2019 AGM Notice**”) were taken by poll. Please refer to the 2019 AGM Notice for the full version of the resolutions.

The Company’s Hong Kong Branch Share Registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the 2019 AGM for the purpose of vote taking.

The poll results of all the resolutions proposed at the 2019 AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the Directors and the auditors of the Company for the year ended 31 December 2018.	306,795,000 (100.00%)	0 (0.00%)
2.	To re-elect Directors and to fix their remuneration		
	(a) To re-elect Mr. Lin Qi Jian as an Executive Director;	306,795,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chan Wing Kin as an Executive Director;	306,795,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Chiu Kwai San as a Non-executive Director;	306,795,000 (100.00%)	0 (0.00%)
	(d) To authorize the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	306,795,000 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	306,795,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To give a general mandate to the Board to allot, issue and deal with the Company's shares (the "Shares") not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.	306,795,000 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Board to purchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.	306,795,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.	306,795,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above Ordinary Resolutions, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the 2019 AGM, the total number of issued ordinary shares of the Company was 400,000,000 all of the holders of which were entitled to attend and vote for or against all the resolutions proposed at the 2019 AGM. There was no restriction on any shareholder of the Company to cast votes on any of the proposed resolutions at the 2019 AGM.

*Note:* The number of votes and percentage are based on the total number of shares of the Company held by the shareholders who voted at the 2019 AGM in person or by proxy.

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

Hong Kong, 10 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 all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading.*

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