

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



E Lighting Group

## **E Lighting Group Holdings Limited**

**壹照明集團控股有限公司**

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

**Stock Code : 8222**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of E Lighting Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 10 November 2021 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and its publication and considering the recommendation on the payment of dividend (if any).

By Order of the Board  
**E Lighting Group Holdings Limited**  
**壹照明集團控股有限公司**  
**Hue Kwok Chiu**  
*Chairman*

Hong Kong, 29 October 2021

*As at the date of this announcement, the executive Directors are Mr. Hue Kwok Chiu, Mr. Hui Kwok Keung Raymond and Mr. Hui Kwok Wing; the independent non-executive Directors are Mr. Chung Wai Man, Mr. Leung Wai Chuen and Ms. Yeung Mo Sheung Ann.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 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 “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and will also be published on the Company’s website at [www.elighting.asia](http://www.elighting.asia).*