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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: 6908)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of HongGuang Lighting Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 27 March 2020 for the purpose of, amongst other matters,

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 (the “**Annual Results**”);
2. To approve the draft announcement of the Annual Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
3. To consider the recommendation on the payment of a final dividend (if any);
4. To consider the closure of the register of members of the Company, if necessary; and
5. To transact any other business.

By order of the Board

HongGuang Lighting Holdings Company Limited

Zhao Yi Wen

Chairman and Executive Director

Hong Kong, 17 March 2020

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, Mr. Wu Wing Kuen, B.B.S. and Mr. Chan Chung Kik, Lewis.