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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)

PROFIT WARNING

This announcement is made by HongGuang Lighting Holdings Company Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the 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 would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the Group’s latest unaudited consolidated management accounts for the year ended 31 December 2020 (the “**Year**”), and the information currently available to the Board, the Group expects to record a significant decrease in the net profit for the Year by approximately 70% to 75% as compared with that for the year ended 31 December 2019 (the “**Previous Year**”).

The Board considers that the expected decrease in the net profit was primarily attributable to the adverse impact of the COVID-19 pandemic, which led to the suppressed demand and delayed procurement plans from certain customers of the Group, and resulted in the substantial decrease in the Group’s revenue from the sales of light-emitting diode (“**LED**”) beads and LED lighting products in the PRC.

As at the date of this announcement, the Company is still in the process of finalising its consolidated results for the Year. The information contained in this announcement is only based on a preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group for the Year and the information currently available, which have not been reviewed or audited by the independent auditors or the Audit Committee of the Company and thus subject to adjustments upon further review. The announcement of the Group’s annual results for the Year is

expected to be approved and published on or around 29 March 2021. Shareholders and potential investors of the Company are advised to pay attention to such annual 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, 19 March 2021

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.