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**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**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 2 SEPTEMBER 2016**

The board (the “**Board**”) of directors (the “**Directors**”) of E Lighting Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at Suites 903 – 905, 9/F., Shui On Centre, 6 – 8 Harbour Road, Wanchai, Hong Kong on Friday, 2 September 2016 at 11:00 a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 30 June 2016 (the “**Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2016.	255,004,060 (100%)	Nil (0%)
2.	(a) To re-elect Mr. Hue Kwok Chiu as an executive director of the Company.	255,004,060 (100%)	Nil (0%)
	(b) To re-elect Mr. Hui Kwok Keung Raymond as an executive director of the Company.	255,004,060 (100%)	Nil (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	255,004,060 (100%)	Nil (0%)
4.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	255,004,060 (100%)	Nil (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the number of shares of the Company in issue as at the date of passing this resolution.	255,004,060 (100%)	Nil (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of shares of the Company in issue as at the date of passing this resolution.	255,004,060 (100%)	Nil (0%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding the number of the shares repurchased by the Company.	255,004,060 (100%)	Nil (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As at the date of the AGM:

- (a) The total number of Shares entitling the holder to attend and vote for or against all Resolutions at the AGM: 433,339,635 Shares.
- (b) The total number of Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the GEM Listing Rules: Nil.
- (c) None of the Shareholders have stated their intention in the Circular to vote against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company. The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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, 2 September 2016

*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 GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 Company Announcements" 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).*