

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	learing Limited		
	Lighting Group Holdings	s Limited	
Date Submitted 01	/06/2017		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>8222</u> D	Description :	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th 1,000,000,000	HK\$0.01	HK\$10,000,000
Increase/(decrease)	0		0
Balance at close of the month	1,000,000,000	HK\$0.01	HK\$10,000,000
(2) Stock code : <b>N/A</b> D	Description:	N/A	<i>A</i>
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th		
Increase/(decrease)			
Balance at close of the month			

31/05/2017

	S				
Stock code :	N/A Descrip		otion:	N/A	<b>X</b>
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of J	preceding 1	month			
Increase/(decrease)					
Balance at close of	the month				
3. Other Classes of	Shares				
Stock code :	N/A	Descrip	otion:	N/A	A
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding 1	month		(State	capital
Balance at close of particles and particles at close of particles	preceding 1	month		(State	capital

currency):

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes of
_	(1) (2)		shares	shares
Balance at close of preceding month	451,035,713	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	451,035,713	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

options (State currency)

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Share Option Scheme adopted on 11 September 2014 ordinary shares (*Note 1*) 2. N/A shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) N/A(Preference shares) N/A N/A (Other class)

N/A

Warrants to Issue Shares of the Is	ssuer which are to be Listed			No. of new shares of	No. of new shares of
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
1. N/A	_				
	_				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )	_			
2. N/A	_				
	-				
( / / )	<del>-</del>				-
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		- -			
EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( / / ) -	-			
	_				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )	-			
4. N/A	_				
	-				
( / / )					
Stock code (if listed) Class of shares		-			
issuable (Note 1)		-			
Subscription price EGM approval date		-			
(if applicable) (dd/mm/yyyy)	( / / )				
	Tota	al B (Ond:	nary charac	NI / A	
	10ta		nary shares) ence shares)	N/A N/A	-
		•	Other class)	N/A	-

Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A  Stock code (if listed) Class of shares issuable (Note II) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Stock code (if listed) Class of shares issuable (Note II) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Total C. (Ordinary shares) N/A (Preference shares) N/A	Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	which may be
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Total C. (Ordinary shares) N/A (Preference shares) N/A							
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Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A	0.1011	<del></del>					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A	_	<del></del>					
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A  (Preference shares) N/A							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A							
EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A							
(if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A (Preference shares)							
4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A	(if applicable)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A		( / / )					
Class of shares issuable (Note 1) Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A	4. N/A						
Class of shares issuable (Note 1) Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A		<u></u>					
Class of shares issuable (Note 1) Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A							
Class of shares issuable (Note 1) Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A	Stock code (if listed)						-
issuable (Note 1) Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A							
EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A	issuable (Note 1)						
(if applicable)         (dd/mm/yyyy)       ( / / )         Total C. (Ordinary shares)       N/A         (Preference shares)       N/A	Subscription price						
(if applicable)         (dd/mm/yyyy)       ( / / )         Total C. (Ordinary shares)       N/A         (Preference shares)       N/A							
Total C. (Ordinary shares) N/A (Preference shares) N/A	(if applicable)						
(Preference shares) N/A	(dd/mm/yyyy)	( / / )		Total C (O	rdinamı al	NT/A	
							_
(Other class) N/A				(1101			_

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
Ordinary shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
T (1D (0 !) 1	NT/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
(Other class)	11//11	•

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/llill/yyyy)	`		N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			((			N/A	N/A

For Main Board and GEM listed issuers

FGM approval date:			N/A	
5. Scrip dividend At price: State currency — Issue and allotment date: (dd/mm/yyyy) (  EGM approval date: (dd/mm/yyyy) (  Class of shares –			N/A	
EGM approval date: (dd/mm/yyyy)  Class of shares -		)	N/A	
			-	N/A
6. Repurchase of Shares Cancellation date: (dd/mm/yyyy)	( / /	)		
EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
Class of shares – redeemed (Note 1)				
7. Redemption of shares Redemption date : (dd/mm/yyyy)	( / /	)		
EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
Class of shares issuable – (Note 1)				
8. Consideration issue At price: State currency ———— Issue and allotment date: (dd/mm/yyyy)	( / /	)		
EGM approval date: (dd/mm/yyyy)	( / /	)		
			N/A	N/A

				For Main I	Board a	and GEM liste	d issuers
	Type of Issue				sh	No. of new hares of issuer ssued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issual (Note 1)	ble			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issual	ble			
10.	Other (Please specify)	At price : State currency	<ul><li>(Note 1)</li><li>Issue and allotment date : (dd/mm/yyyy)</li></ul>	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Total E.	(Ordinary s (Preference s (Other	hares)	N/A N/A N/A	
To	otal increase / (decrea	ase) in ordinary shares during	g the month (i.e. Total of A	to E):	(1)	N/A N/A	
To	otal increase / (decrea	ase) in preference shares duri	ng the month (i.e. Total of	A to E):	(2)	N/A	
		ase) in other classes of shares	_			N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	For Main Board and GEM listed issuers
Submitted by: Lam Chi Yan  Title: Company Secretary (Director, Secretary or other duly authorised officer)	
Notes:	
1. State the class of shares (e.g. ordinary, preference or other	r).

If there is insufficient space, please append the prescribed continuation sheet.

2.