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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**

**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 Friday, 10 February 2017 for the purposes of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2016 and the publication thereof.

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, 27 January 2017

*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 the Growth Enterprise Market (the “GEM”) of the Stock Exchange 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).*