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E Lighting Group

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

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 4 SEPTEMBER 2020

References are made to the notice of annual general meeting of E Lighting Group Holdings Limited (the “**Company**”) (the “**AGM**”) and the circular of the Company (the “**Circular**”), both dated 30 June 2020, in relation to the AGM to be held at 4:00 p.m. on Friday, 4 September 2020, at Training Theatre, Level 3, IT Street, Core F, Cyberport 3, 100 Cyberport Road, Hong Kong (the “**AGM Venue**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

In view of the recent development of the coronavirus disease 2019 (“**COVID-19**”) pandemic and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”), the Company will implement the following precautionary measures at the AGM in order to comply with the Regulation and to ensure the safety of all attendees:

- (i) The Company will limit attendance in person at the AGM Venue to 20 persons (including the Shareholders and supporting staffs for the AGM). Seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. Only Shareholders (or their proxies), Directors and relevant supporting staff will be allowed entry into the AGM Venue. Accordingly, there will be limited capacity for the Shareholders to attend the AGM. The attending Shareholders (or their proxies) will be admitted to the AGM Venue on a “first-come-first-served” basis. Shareholders subsequently arriving may not be permitted to enter the AGM Venue;
- (ii) Compulsory body temperature checks will be conducted for every person attending the AGM at the entrance of the AGM Venue. Any person with a body temperature of over 37.3 degrees Celsius, or has any flu-like or other common COVID-19 symptoms will not be admitted to the AGM Venue;
- (iii) No entry to the AGM Venue is allowed for any attendee who is subject to quarantine order by the Government of the Hong Kong Special Administrative Region;
- (iv) Shareholders that (a) have travelled, or have been in close contact with any person who has travelled, outside of Hong Kong at any time in the preceding 14 days; (b) are, or have been, in close contact with any person who is, subject to any Hong Kong Government prescribed compulsory quarantine; or (c) are, or have been, in close contact with anyone who has contracted COVID-19, has been tested preliminarily positive of COVID-19 or is suspected of contracting COVID-19, may be denied entry into the AGM Venue or be required to leave the AGM Venue;

(v) All attendees will be required to wear a surgical face mask at the AGM Venue at all the times, to maintain a safe distance from other attendees and no eating or drinking is allowed in the AGM Venue. Any person who does not wear a surgical face mask will not be permitted to enter the AGM Venue or be required to leave the AGM Venue; and

(vi) No refreshment or souvenirs will be served or distributed at the AGM.

This arrangement is to take into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of the Shareholders.

Shareholders are reminded that as mentioned in the Circular, to the extent permitted under law, the Company reserves the right to deny entry into the AGM Venue or require any person to leave the AGM Venue in order to ensure the safety of the attendees at the AGM.

Shareholders are strongly encouraged to exercise their voting rights by submitting proxy forms appointing the Chairman of the AGM as their proxy to vote on the resolutions at the AGM instead of attending the AGM in person.

Subject to the development of the pandemic, the Company may implement further precautionary measures, and may issue further announcement(s) on such measures as and when appropriate.

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, 28 August 2020

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 enquiries, 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 Listed Company Information” page of the GEM website at 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.