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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 4 SEPTEMBER 2015

E Lighting Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at Conference Room 5, 29A, Admiralty Centre I, 18 Harcourt Road, Hong Kong on Friday, 4 September 2015 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 4 August 2015 (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:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
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 2015.	255,004,000 (100%)	Nil (0%)
2.	(a) To re-elect Mr. Chou Hing Yan Stephen as an executive director of the Company.	255,004,000 (100%)	Nil (0%)
	(b) To re-elect Mr. Hui Kwok Wing as an executive director of the Company.	255,004,000 (100%)	Nil (0%)
	(c) To re-elect Mr. Chung Wai Man as an independent non-executive director of the Company.	255,004,000 (100%)	Nil (0%)
	(d) To re-elect Mr. Leung Wai Chuen as an independent non-executive director of the Company.	255,004,000 (100%)	Nil (0%)
	(e) To re-elect Ms. Yeung Mo Sheung Ann as an independent non-executive director of the Company.	255,004,000 (100%)	Nil (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	255,004,000 (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.	255,004,000 (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 its issued share capital as at the date of passing this resolution.	255,004,000 (100%)	Nil (0%)
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital as at the date of passing this resolution.	255,004,000 (100%)	Nil (0%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	255,004,000 (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: 415,310,714 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, 4 September 2015

As at the date of this announcement, the executive Directors are Mr. Hue Kwok Chiu, Mr. Hui Kwok Keung Raymond, Mr. Hui Kwok Wing and Mr. Chou Hing Yan Stephen; 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 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.