

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/	mm/yyyy):	30/09/2014		
To: Hong Kong Exchanges	and Clearin	g Limited		
Name of Issuer	E Light	ing Group Holding	s Limited	
Date Submitted	08/10/20	014		
I. Movements in Authorised	d Share Capi	tal		
1. Ordinary Shares				
(1) Stock code : 822 2	2 Descri	ption:	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at 29 September 20	014	1,000,000,000	HK\$0.01	HK\$10,000,000
Increase/(decrease)		Nil		Nil
Balance at close of the mor	ıth	1,000,000,000	HK\$0.01	HK\$10,000,000
(2) Stock code : N/A	Descri	ption :	N/A	A
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month			
Increase/(decrease)				
Balance at close of the mor	nth			

Stock code : N/A Descri		Description :	N/.	A
		No. of prefe shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding m	onth		
Increase/(decrease)				
Balance at close of the	he month			
3. Other Classes of S	Shares			
Stock code :	N/A	Description :	N/.	A
		No. of oth classes of sl	(Authorised share capital (State currency)
	receding m	onth		
Balance at close of p	receams in	·		
Balance at close of p Increase/(decrease)	recoung in			

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes o	
	(1)	(2)	shares	shares	
Balance as at					
29 September 2014, the					
listing date of the Company	400,000,000	N/A	N/A	N/A	
Increase/ (decrease) during					
the month	NIL	N/A	N/A	N/A	
Balance at close of the					
month	400,000,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

option scheme issuer issued during issuer which ma including EGM issuer which ma the month pursuant issued pursuant the	Share Options (under 3	Share Option	Schemes of the I	ssuer)			
including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted on 11 September 2014 Cordinary shares (Note 1) Sha	Particulars of share					No. of new shares of	No. of new shares of
approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted on 11 September 2014 Ordinary shares (Note 1)							issuer which may be
Cold/mm/yyyy) and class of shares State							issued pursuant thereto
Class of shares Susuable Granted Exercised Cancelled Lapsed			Movement durin	g the month		thereto	as at close of the month
Share Option Scheme adopted Scheme				<u> </u>			
1. Share Option Scheme adopted on 11 September 2014							
Scheme adopted on 11 September 2014	issuable	Granted	Exercised	Cancelled	Lapsed		
On 11 September 2014	1. Share Option						
2014	Scheme adopted						
2014							
(Note 1) 2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (N/A (Other class) N/A							
(Note 1) 2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (N/A (Other class) N/A							
(Note 1) 2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (N/A (Other class) N/A							
(Note 1) 2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class)	ordinary charac						
2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class)			·				
	(Note 1)						
Note 1 3. N/A	2. N/A						
Note 1 3. N/A							
Note 1 3. N/A							
Note 1 3. N/A							
Note 1 3. N/A	(/ /)						
Note 1 3. N/A	charec						
3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class)		-	<u> </u>		·		-
	(Note 1)						
	2 27/4						
Shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A	3. N/A						
Shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A							
Shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A							
Shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A							
Shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A	(/ /)						
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A							
Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A		-	<u> </u>		·		-
(Preference shares) N/A (Other class) N/A	(Note 1)		T	1.4 (0.1)	1 \	NT/A	
(Other class) N/A			Tot				
(**************************************				•			
Total funds raised during the month from exercise of				((Other class)	N/A	
	Total funds raised duri	ing the montl	h from exercise of				
options (HK\$) N/A					N/A		
	- ' '						

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal close value preceding	value at Exe of du	xercised ring the month	Nominal value at close of the month	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. 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	-					
	-					
(/ /)	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)						
3. N/A	(/ /)					
<u> </u>	-					
(/ /) Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
4. IV/A	-					
	- - ,					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
		Total B.	(Ordin	ary shares)	N/A	
		Total D.		nce shares)	N/A	
				Other class)	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	
1. N/A	outstanding	monui	month	monu		
1. 17/1	 					
Stock code (if listed) 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)	<u> </u>			<u> </u>	· -	_
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	- 					<u> </u>
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C (O	odinom ok)	NI/A	
				dinary shares) erence shares)		_
			(1101	(Other class)		- -

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. N/A		
	-	
shares (Note 1)		<u> </u>
2. <u>N/A</u>		
	-	
	-	
shares (Note 1)	<u>-</u>	
3. <u>N/A</u>		
	-	
	-	
shares (Note 1)	1	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	Issued Share Capital				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				
2.	Open offer	At price : State	(Note 1) Issue and allotment	(/ /)		
۷.	Open oner	At pince . currency	date: (dd/mm/yyyy)	(/ /	`		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						N/A	IN/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)	(/ /)		
			(dd/iiiiii 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)	(/ /)		
			(dd: mill yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	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
	1,000 01 18800		Class of shares issuable				
		Chaha	(Note 1)	(/ /	,		
5.	Scrip dividend	At price: State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44. 11112)))))			N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)		·		
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 E	Board	and GEM liste	
	Type of Issue				No. of new hares 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
	- J1					
		Class of shares issuable (Note 1)	e			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares issuable	<u> </u>			
		(Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		T 17				
			Ordinary sl reference sl (Other	hares)	N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1)	NIL	
				(2)	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):	\-/	N/A	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total	of A to E):		N/A	
(7	These figures should be the same as the relevant figur	es under II above ("Move	ments in Iss	sued S	Share Capital",).)

Remarks (if any):
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).
- 2. If there is insufficient space, please append the prescribed continuation sheet.