

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
	E Lighting Group Holdings Limited 03/07/2017				
I. Movements in Authorised Share	e Capital				
1. Ordinary Shares					
(1) Stock code : <b>8222</b> l	Description :	Ordinary	Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mor	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 : <u>N/A</u>	Description :	N/A	A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mor	nth	·			
Increase/(decrease)					
Balance at close of the month					

30/06/2017

Stock code : N/A Descri		Description :		N/A	Λ
			preference	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding i	month			
Increase/(decrease)					
Balance at close of t	he month				
3. Other Classes of S	Shares				
3. Other Classes of Stock code :	Shares N/A	Description :		N/A	Λ
		— No.	of other s of shares	N/A Par value (State currency)	
	N/A	No. classe		Par value (State	Authorised share capital
Stock code :	N/A	No. classe		Par value (State	Authorised share capital

(Statecurrency):

## 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

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) Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal va nominal close o value preceding n	f 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	_					
	_					
	<del>-</del>			<del></del>		<u> </u>
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 2. N/A	( / / )					
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						
	- -					
						<u>-</u>
( / / ) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
4. N/A	_					
	_					
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
		Total B.	(Ordin	ary shares)	N/A	
		Total B.		nce shares)	N/A	•
				Other class)	N/A	_

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	which may be
Class and description  1. N/A	outstanding	month	month	month		
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
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	( / / )	<u> </u>				
	_ 					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		<u> </u>				
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 (Or	dinary shares	) N/A	
				Gerence shares (Other class)	N/A	_ _ _

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>		
( / / )	<del>-</del>	
shares (Note 1)		
3. N/A		
JIVA	_	
	-	
shares (Note 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
	1990 01 13540		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/iiiii/yyyy)	`	ŕ	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)	( / /	)	***	<b></b>
						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
	1,500 01 1,500	Class of shares issuable				
5.	Scrip dividend At price : State currency	(Note 1)  Issue and allotment		,		
<i>J</i> .	currency ——	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)	( / /	)	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 I	Board a	and GEM liste	
	Type of Issue				No. of new nares 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 issuable (Note 1)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
		Class of shares issuable (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
			Ordinary sl reference sl		N/A N/A	
			(Other	class)	N/A	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1)	N/A	
	, , ,	•	•	(2)	NT/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A t	o E):	( )	N/A	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of	of A to E):		N/A	
	These figures should be the same as the relevant figure			ued Sh	nare 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	e or other).

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

2.