

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cl	earing Limited			
Name of Issuer Date Submitted E Lighting Group Holdings Limited 02/01/2018				
I. Movements in Authorised Share	Capital			
1. Ordinary Shares				
(1) Stock code : 8222 De	escription :	Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mont	th 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 : N/A D	escription :	N/A	A	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mont	th			
Increase/(decrease)				
Balance at close of the month				

31/12/2017

Stock code : N/A Descrip		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 S 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	mare Option	i belieffies of the	issuci)		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		Movement duri	ng the month		thereto	as at close of the month
(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)						
(Note 1)						
2 27/4						
2. N/A						
(/ /)						
shares						
(<i>Note 1</i>)						
(11010-1)						
3. N/A						
3. 17/11						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	0	
			·	nce shares)	N/A	
				Other class)	N/A	
Total funds raised duri	ng the mont	h from evercise o			<u> </u>	
options (State currency		ii iioiii cacicise o	1	Nil		
options (since currenc)	1)		-	1411		

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	_					
	_					
	-					<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	(/ /)					
3. 17/11	_					
	- 					<u> </u>
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
·	(/ /)					
4. N/A	_					
	_					
(/ /)	<u> </u>					
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 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	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description 1. N/A	outstanding	month	month	month		
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	(/ /)	<u> </u>				
G. 1 1 ('C1' - 1)	 					<u> </u>
Stock code (if listed) Class of shares issuable (Note 1) 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	rdinary 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>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
T (1) (0 1 1	27/4	
Total D. (Ordinary shares)	N/A N/A	
(Preference shares) (Other class)	N/A N/A	•
(Other class)	14/11	•

	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
	1,000 01 15540		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)	`	,	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)	(/ /)		
			***			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue		3		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				
5.	Scrip dividend At price : State currency	(Note 1) Issue and allotment	(`		
	scrip dividend At price: currency ———	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
					<u>N/A</u>	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(Note 1)				
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	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
		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 s		N/A N/A	
			(Other	class)		•
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1)	N/A	
			*	(2)	NT/A	
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	o E):	, ,	N/A	
	Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):					
	These figures should be the same as the relevant figure			sued Si	hare 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)	
(Encodes, Sections) of outer dusy administration	
Notes:	
1. State the class of shares (e.g. ordinary, preference or o	other).

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

2.