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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)

POSITIVE PROFIT ALERT

This announcement is made by E Lighting Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that, based on a preliminary review of the draft unaudited management accounts of the Group and information currently available to the Board, net profit attributable to owners of the Company for the three months ended 30 June 2022 (the “**Period**”) is expected to be not less than HK\$2.0 million, as compared to approximately HK\$1.3 million for the corresponding three months ended 30 June 2021. Based on the relevant information available, the Board considers that the expected increase was mainly attributable to (i) recovery of the retail business of the Group which was stimulated by the Government’s Electronic Consumption Voucher Scheme; and (ii) government grant received from the Employment Support Scheme for the Period.

The Company is still in the process of finalizing the Group’s results for the Period. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited management accounts of the Group and the information currently available, and is not based on any figures or information which have been audited or reviewed by the auditor or the audit committee of the Company. Actual results of the Group for the Period may be different from those disclosed in this announcement. Shareholders and potential investors of the Company are advised to read carefully the results announcement of the Company for the Period, which is expected to be published on 11 August 2022.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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 August 2022

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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 be published on the Stock Exchange's website at www.hkexnews.hk and on the Company's website at www.elighting.asia.