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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)

**RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “Directors”) of the Company (the “Board”) of E Lighting Group Holdings Limited (the “Company”, together with its subsidiaries as the “Group”) hereby announces the following changes in independent non-executive directors (“INED”) and composition of Board Committees:

RESIGNATION OF MS. YEUNG MO SHEUNG AS INED

Ms. Yeung Mo Sheung Ann (“Ms. Yeung”) has tendered her resignation as an INED of the Company and ceased to be a member of each of the audit committee (the “Audit Committee”), remuneration committee (the “Remuneration Committee”) and nomination committee (the “Nomination Committee”), and the chairman of the Nomination Committee of the Company with effect from 1 June 2023 due to her other personal commitments.

Ms. Yeung confirms that she has no disagreement with the Board. She further confirms that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yeung for her valuable contribution to the Company during her tenure of office.

**APPOINTMENT OF MR. HUE KWOK CHIU AS CHAIRMAN OF NOMINATION
COMMITTEE**

Ms. Hue Kwok Chiu, chairman of the Board, has been appointed as a member and a chairman of the Nomination Committee with effect from 1 June 2023.

APPOINTMENT OF MS. WONG LONG YAN MILKA AS INED

Ms. Wong Long Yan Milka (“Ms. Wong”) has been appointed as an INED of the Company and a

member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

The biographic details of Ms. Wong are as follows:

Ms. Wong, aged 36, has over 9 years of practice in the legal profession in Hong Kong. Ms. Wong is the founder and currently a managing partner in ZM Lawyers. Further, Ms. Wong has served as a board committee member and director of ZM Charity Fund since 2020, as well as a legal consultant in Carbon Mining Technology Limited since 2021.

Ms. Wong obtained her Bachelor of Laws Degree with minor in Social Work and Social Administration from The University of Hong Kong in November 2010. Ms. Wong has officially admitted as a qualified solicitor in Hong Kong since December 2013 and is a member of the Law Society of Hong Kong.

Save as disclosed above, Ms. Wong does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

A letter of appointment has entered into between the Company and Ms. Wong for a fixed term of two years commencing on 1 June 2023. Her appointment is also subject to retirement by rotation and re-election at the forthcoming annual general meeting of the Company in accordance with the articles of association of the Company. She is entitled to receive a director's fee of HK\$180,000 per annum, which is determined with reference to her duties, responsibility and experience, and to prevailing market conditions.

As at the date of this announcement, Ms. Wong does not have any other interest in any shares or underlying shares of the Company which is to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Wong does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the Rules (the "GEM Listing Rules") Governing the Listing of the Securities on GEM of The Stock Exchange).

Save as disclosed above, there is no further information relating to Ms. Wong that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter in relation to the appointment of Ms. Wong that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Wong to join the Board.

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, 1 June 2023

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. Wong Long Yan Milka.

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.