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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**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 5 SEPTEMBER 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of E Lighting Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at Training Theatre, Level 3, IT Street, Core F, Cyberport 3, 100 Cyberport Road, Hong Kong at 11:00 a.m. on Tuesday, 5 September 2023 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 30 June 2023 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2023.	255,001,450 (99.99%)	1,000 (0.01%)
2.	(a) To re-elect Mr. Chung Wai Man as an independent non-executive director of the Company.	255,001,450 (99.99%)	1,000 (0.01%)
	(b) To re-elect Mr. Leung Wai Chuen as an independent non-executive director of the Company.	255,001,450 (99.99%)	1,000 (0.01%)
	(c) To re-elect Ms. Wong Long Yan Milka as an independent non-executive director of the Company.	255,001,450 (99.99%)	1,000 (0.01%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	255,000,450 (99.99%)	2,000 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	255,001,450 (99.99%)	1,000 (0.01%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new Shares not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution.	255,001,450 (99.99%)	1,000 (0.01%)
6.	To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution.	255,001,450 (99.99%)	1,000 (0.01%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares not exceeding the total number of the Shares repurchased by the Company.	255,000,450 (99.99%)	2,000 (0.01%)
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company as set out in Appendix III to the circular of the Company dated 30 June 2023 (the “ <b>Proposed Amendments</b> ”) and the adoption of the amended and restated memorandum and articles of association containing all the Proposed Amendments in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.	255,001,450 (99.99%)	1,000 (0.01%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As at the date of the AGM:

- (a) The total number of Shares in issue entitling the holders to attend and vote for or against all Resolutions at the AGM: 451,035,713 Shares.
- (b) The total number of Shares in issue entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the GEM Listing Rules: Nil.
- (c) None of the Shareholders has stated his/her/its intention in the Circular to vote against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of the Resolutions numbered 1 to 7 and not less than 75% of the votes were cast in favour of Resolution numbered 8, all the above ordinary Resolutions and the special Resolution were duly passed. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Except for Ms. Wong Long Yan Milka who was unable to attend the AGM due to sickness, all the other Directors, namely, Mr. Hue Kwok Chiu, Mr. Hui Kwok Keung Raymond, Mr. Hui Kwok Wing, Mr. Chung Wai Man and Mr. Leung Wai Chuen, attended the AGM.

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, 5 September 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.*

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