

Shareholder / Proxy Attendance Report
E LIGHTING GROUP HOLDINGS LIMITED

Sorted By : Shareholder Name

Holder Type: Proxy with 2nd Chairman

Proxy Name	Shareholder Name	Address	Form No.	Check-in Time	Check-in?	Check-in By	Share Balance
(000002)	HUI KWOK KEUNG RAYMOND	26/F TIFFAN TOWER	4	14:58:04	Y	C4960	210,000,000
	TIME PRESTIGE VENTURES LIMITED	199 WANCHAI ROAD					
No. of Record: 1							210,000,000
~ Proxy with 2nd Chairman							

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Proxy Name Shareholder Name	Address	Form No. Check-in Time	Check-in? Check-in By	Share Balance
(000001) HUE KWOK CHIU HKSCC NOMINEES LIMITED	30/F ONE EXCHANGE SQUARE 8 CONNAUGHT PLACE	2 14:57:43	Y C4960	15,000,000
(000001) HUE KWOK CHIU HKSCC NOMINEES LIMITED	30/F ONE EXCHANGE SQUARE 8 CONNAUGHT PLACE	3 14:57:43	Y C4960	30,000,000

No. of Record: 2
 ~ Proxy 45,000,000

Total No. of Record: 3 255,000,000

*** End of Report ***