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E Lighting Group

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 OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE

Resignation of executive director

The board of directors (the “**Board**”) of E Lighting Group Holdings Limited (the “**Company**”) announces that, with effect from 1 March 2016, Mr. Chou Hing Yan Stephen (“**Mr. Chou**”) has resigned as executive director of the Company due to his commitments to concentrate on the marketing affairs of the Company and he will serve the Company as a member of the senior management staff with his current remuneration package unchanged.

Mr. Chou confirmed that there is no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chou for his valuable contributions to the Company during his tenure of office as executive director of the Company.

Change of composition of board committee

The Board further announces that, with effect from 1 March 2016, Mr. Chou has ceased to be a member of the Electricity Ordinance Compliance Committee of the Company due to his resignation as executive director of the Company. Mr. Hui Kwok Wing, an executive director of the Company, has been appointed as a member of the Electricity Ordinance compliance committee with effect from 1 March 2016.

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 March 2016

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 GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquires, 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 remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and will also be published on the Company’s website at www.elighting.asia.