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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 the information currently available, the Group is expected to record a profit attributable to owners of the Company for the year ended 31 March 2026 (the “**Year**”) of not less than HK\$3.0 million against the loss recorded for the corresponding period of 2025. The Board considers that this positive result was mainly attributable to the decrease in impairment loss of right-of-use assets and the decrease in depreciation on right-of-use assets.

The Company is still in the process of finalizing the Group’s results for the Year. The information contained in this announcement is only based on a preliminary assessment by the management of the Company based on the information currently available to the Company. Such information, which may be subject to further adjustments, has neither been audited by the Company’s auditor nor reviewed by the audit committee of the Company. Actual results of the Group for the Year 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 Year, which is expected to be published on 25 June 2026.

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, 18 June 2026

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.