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)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

This announcement is made by E Lighting Group Holdings Limited (the "Company" together with its subsidiaries, the "Group") on a voluntary basis to provide the shareholders of the Company (the "Shareholders") and potential investors with an update on the latest business development of the Group.

The board (the "Board") of directors (the "Directors") of the Company announces that, based on the unaudited management account of the Group for the nine months ended 31 December 2025 (the "Period") , despite the continuous weak retail sentiment in Hong Kong, the Group has recorded a profit attributable to owners of the Company of not less than HK$5 million for the Period. The positive result was mainly attributable to the decrease in staff cost and the decrease in depreciation of right-of-use assets.

Looking forward, the Group will continue to concentrate on the consolidation of its retail network, optimisation of product mix and intensification of cost control, and will also continue to seize opportunities to stabilise growth through cautious strategic planning.

The above-mentioned data is unaudited and is based on preliminary internal information of the Group, which may differ from figures to be disclosed in the audited or unaudited consolidated financial statements to be published by the Company on an annual basis. As such, the above data, which is preliminary in nature, is provided for investors' reference only. Investors are advised to exercise caution and not to place undue reliance on such data when dealing in the securities of the Company. In case of any doubt, investors should seek independent advice from professional or financial advisers.

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, 22 January 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 GEM Listing Rules 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**.*