

香港交易及結算所有限公司及香港聯合交易所有限公司（「**聯交所**」）對本公告之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本公告全部或任何部分內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。



E Lighting Group

E Lighting Group Holdings Limited **壹照明集團控股有限公司**

（於開曼群島註冊成立之有限公司）

股份代號：8222

截至二零二五年九月三十日止六個月之中期業績公告

聯交所GEM的特色

GEM的定位，乃為中小型公司提供一個上市的市場，此等公司相比起其他在主板上市的公司帶有較高投資風險。有意投資的人士應了解投資於該等公司的潛在風險，並應經過審慎周詳的考慮後方作出投資決定。

由於GEM上市公司普遍為中小型公司，在GEM買賣的證券可能會較於主板買賣之證券承受較大的市場波動風險，同時無法保證在GEM買賣的證券會有高流通量的市場。

壹照明集團控股有限公司（「**本公司**」）董事（「**董事**」）會（「**董事會**」）欣然宣佈本公司及其附屬公司截至二零二五年九月三十日止六個月之未經審核中期綜合財務業績（「**中期業績**」）。本公告載列本公司截至二零二五年九月三十日止六個月之中期報告（「**中期報告**」）全文，有關內容乃根據聯交所GEM證券上市規則之相關規定而編製。中期業績已經董事會審核委員會審閱。本公告將刊登於本公司網站(www.elighting.asia)及聯交所網站(www.hkexnews.hk)。中期報告將寄發予本公司股東，屆時將亦可於上述網站查閱。

承董事會命

E Lighting Group Holdings Limited

壹照明集團控股有限公司

主席

許國釗

香港，二零二五年十一月二十一日

於本公告日，執行董事為許國釗先生、許國強先生及許國榮先生；以及獨立非執行董事為鍾偉文先生、梁偉泉先生及黃朗欣女士。

本公告的資料乃遵照聯交所GEM證券上市規則而刊載，旨在提供有關本公司的資料；董事願就本公告的資料共同及個別地承擔全部責任。各董事在作出一切合理查詢後，確認就其所知及所信，本公告所載資料在各重要方面均屬準確完備，沒有誤導或欺詐成分，且並無遺漏任何事項，足以令致本公告或其所載任何陳述產生誤導。

本公告將刊載於聯交所網站 www.hkexnews.hk 及於本公司網站 www.elighting.asia 公佈。

SIGNIFICANT INVESTMENTS HELD, MATERIAL ACQUISITIONS AND DISPOSALS OF SUBSIDIARIES AND FUTURE PLANS FOR MATERIAL INVESTMENTS OR CAPITAL ASSETS

持有的重大投資、附屬公司的重大收購及出售，未來作重大投資或購入資本資產的計劃

(i) Renewal of Tenancy Agreement of Megabox shop:

*Principal terms of Renewal of Tenancy Agreement of Megabox shop:**重續九龍灣店之租賃協議的主要條款：*

The aggregate value of consideration payable: 應付代價總值：	Not less than HK\$1,892,000, being the monthly basic rental in
--	--

Implications under the GEM Listing Rules of Renewal of Tenancy Agreement of Megabox Shop:

In accordance with HKFRS 16 “Lease”, the Company recognises the value of the right-of-use assets on its consolidated statement of financial position in connection with the lease of the said premises. Accordingly, the Renewal of Tenancy Agreement of Megabox Shop is regarded as acquisition of asset by the Group for the purpose of the GEM Listing Rules.

As the applicable percentage ratios (as defined under Rule 19.07 of the GEM Listing Rules) for the lease transaction contemplated under the Renewal of Tenancy Agreement of Megabox Shop exceed

Principal terms of Renewal of Tenancy Agreement of Shatin shop:
 重續沙田店之租賃協議的主要條款：

Effective date: 生效日期：	1 October 2025 二零二五年十月一日
Parties: 訂約方：	(i) Sun Hung Kai Real Estate (Sales and Leasing) Agency Limited, as agent for the owner; and (ii) 新鴻基地產(銷售及租賃)代理有限公司(作為業主代理人)；及 (ii) E Lighting Group Limited as tenant.<

DIRECTORS' AND CHIEF EXECUTIVES' INTERESTS AND SHORT POSITIONS IN SHARES, UNDERLYING SHARES AND DEBENTURES OF THE COMPANY OR ANY ASSOCIATED CORPORATIONS

As at 30 September 2025, the interests and short positions of the Directors and the Chief Executives in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO), as recorded in the register required to be kept under section 352 of the SFO, or as otherwise notified to the Company and the Stock Exchange pursuant to the Required Standard of Dealings were as follows:



SUBSTANTIAL SHAREHOLDERS' AND OTHER PERSONS' INTERESTS AND SHORT POSITIONS IN THE SHARES AND UNDERLYING SHARES OF THE COMPANY

As at 30 September 2025, to the best of the knowledge of the Directors and the Chief Executives and based on the public records filed on the website of the Stock Exchange and records kept by the Company, the interests and short positions of the persons or corporations (other than the Directors and the Chief Executives) in the shares or underlying shares of the Company

CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

簡明綜合損益及其他全面收益表

For the six months ended 30 September 2025 截至二零二五年九月三十日止六個月

		Six months ended 30 September 截至九月三十日止六個月	
		2025 二零二五年 HK\$'000	

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION

簡明綜合財務狀況表

As at 30 September 2025 於二零二五年九月三十日

			As at 30 September 2025 於二零二五年 九月三十日 HK\$'000 千港元 (Unaudited) (未經審核)	As at 31 March 2025 於二零二五年 三月三十一日 HK\$'000 千港元 (Audited) (經審核)
--	--	--	--	--

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION 簡明綜合財務狀況表

As at 30 September 2025 於二零二五年九月三十日

			As at 30 September 2025 於二零二五年 九月三十日 HK\$'000 千港元 (Unaudited) (未經審核)	As at 31 March 2025 於二零二五年 三月三十一日 HK\$'000 千港元 (Audited) (經審核)
	Notes 附註			

CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

簡明綜合權益變動表

For the six months ended 30 September 2025 截至二零二五年九月三十日止六個月

		Share capital 股本 HK\$'000 千港元	Share premium 股份溢價 HK\$'000 千港元	Other reserve 其他儲備 HK\$'000 千港元	Accumulated losses 累計虧損 HK\$'000 千港元	Total equity
--	--	---	---	---	--	---------------------

CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS

簡明綜合現金流量表

For the six months ended 30 September 2025 截至二零二五年九月三十日止六個月

		Six months ended 30 September	
		截至九月三十日止六個月	
		2025	2024

3. SEGMENT INFORMATION (continued)**(a) Business segment** (continued)

For the six months ended 30 September 2024

3. 分部資料 (續)**(a) 業務分部** (續)

5. PROFIT BEFORE INCOME TAX

Profit before income tax is arrived at after charging:

5. 除稅前溢利

除稅前溢利已扣除：

		Six months ended
--	--	------------------

10. PROPERTY, PLANT AND EQUIPMENT

During the six months ended 30 September 2025, the Group acquired property, plant and equipment of approximately HK\$4,000 (six months ended 30 September 2024: Nil).

10. 物業、廠房及設備

截至二零二五年九月三十日止六個月，本集團已收購約4,000港元的物業、廠房及設備（截至二零二四年九月

14. CONTINGENT LIABILITIES

As at 30 September 2025 and 31 March 2025, the Group did not have any contingent liabilities.

15. RELATED PARTY TRANSACTIONS

The Group had the following material transactions with its related parties during the Reporting Periods.