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NVC 雷士照明
NVC LIGHTING HOLDING LIMITED
雷士照明 股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2222)

**POLL RESULTS OF THE EXTRAORDINARY
GENERAL MEETING HELD ON 25 JANUARY 2019**

Resolved at the Extraordinary General Meeting of NVC Lighting Holding Limited (the "Company") held on 25 January 2019 (the "EGM") to approve the following resolutions:

1. To approve the appointment of the independent non-executive directors, Mr. [Name] and Mr. [Name], to the Board of Directors of the Company for a term of three years commencing from the date of the EGM on 25 January 2019.

2. To approve the appointment of Mr. [Name] as the independent non-executive director of the Company for a term of three years commencing from the date of the EGM on 25 January 2019.

Ordinary Resolution	Number of Votes (%)	
	For	Against
1. THAT the independent non-executive directors, Mr. [Name] and Mr. [Name], be appointed as independent non-executive directors of the Company for a term of three years commencing from the date of the EGM on 25 January 2019.	2,475,053,167 (79.905701%)	622,414,374 (20.094299%)
2. THAT the independent non-executive director, Mr. [Name], be appointed as independent non-executive director of the Company for a term of three years commencing from the date of the EGM on 25 January 2019.	2,496,453,021 (80.596558%)	601,015,520 (19.403442%)

Notes:

- (1) A total of 3,097,468,541 shares of the Company were entitled to attend and vote at the EGM. 2,475,053,167 shares of the Company were cast in favour of the resolution and 622,414,374 shares of the Company were cast against the resolution.
- (2) A total of 3,097,468,541 shares of the Company were entitled to attend and vote at the EGM. 2,496,453,021 shares of the Company were cast in favour of the resolution and 601,015,520 shares of the Company were cast against the resolution.
- (3) The independent non-executive director, Mr. [Name], was appointed as independent non-executive director of the Company for a term of three years commencing from the date of the EGM on 25 January 2019.

- () N. S. a a L. R. a a EGM.
- () N. S. a a C. a a EGM.
- () T. C. a H. K. a , C. a H. K. I. S. L. a . a EGM.

B. O. B. a
NVC LIGHTING HOLDING LIMITED
WANG D e
Chairman

H. K. , 25 a a 2019

A. a a C. a a :

Executive Directors:

- WANG D.
- WANG D.
- XIAO .
- WANG K. D.
- CHAN K. , E a