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S... M. C. ... H. K. ...  
M. C. ...  
( R. G. L. S. T. S.  
E. H. K. L. (Listing Rules), ...  
L. R. ) C.

M. C. ... C. ... P. V. ...  
S. H. O.

M. C.  L. A.  C.   
CEO M. C.  C.  
CEO.

S ...   
R. 13.51(2)( ) 13.51(2)( ) L. R.  
M. C. CEO  
C.

T. B.  M. C.  CEO.

B. O. B.  
**NVC Lighting Holding Limited**  
**Wang Donglei**  
*Chairman*

H. K. , 24 F. . 2019

A. B.

*Executive Directors:*

- WANG D.
- WANG D.
- IAO
- WANG K. D.
- CHAN K. , E

*Non-executive Directors:*

- LI H.
- E

*Independent Non-executive Directors:*