

H gK gE.cha.ge a dCea.gL ed a dThe S c E.cha.ge fH gK gL ed a e .e e . b . f.  
he c e . f h a . ce e . , a e .e .e e a . a . . acc .ac . . c . e e e . a d e .e . d c a  
a . ab . . ha . e e . f . a . . h . e e . a . g f . . . e a c e . . he h e . a . a . a . f h e c e  
f h a . . ce e .



NVC LIGHTING HOLDING LIMITED

雷士照明控股有限公司

(Incorporated in the Cayman Islands)

(Stock Code: 2222)

## RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the Board) of NVC Lighting Holding Limited (the Company) has received from Mr. Li Hua (Mr. Li) a written resignation letter dated 28 February 2019.

Mr. Li has resigned from the Board of Directors of the Company.

The Board has accepted Mr. Li's resignation effective from the date of this announcement.

By Order of the Board  
NVC Lighting Holding Limited  
Wang Donglei  
Chairman

Hong Kong, 28 February 2019

As a result of the resignation, the Board of Directors is:

Executive Directors:  
WANG Donglei  
WANG Donglei  
XIAO  
WANG Keqin  
CHAN Kin-man, E.

Non-executive Directors:  
E . . a

Independent Non-executive Directors:  
LEE Kin-wai, C.B.A.  
WANG Xuejun  
WEI Huijun  
SU Lin