

H g K g E cha ge a d C ea i g Li ited a d The S t ck E cha ge f H g K g Li ited take e ibi it f
the c te i f ihi a ce e i, ake e e e iati a i it acc ac c eie e a d e e di c ai
a iabi it hat e e f a h e e a i i g f i e ia ce the h e a a t f ihe c te i
f ihi a ce e i.



NVC LIGHTING HOLDING LIMITED
雷士照明控股有限公司

(I c ated i the Ca a I a d ith i ited iabi it)
(S : 2222)

NOTICE OF BOARD MEETING
AND
PROPOSED DECLARATION OF A SPECIAL DIVIDEND

The board of directors (the “**B**”) of NVC Lighting Holding Limited (the “**C**”) hereby announces that a meeting of the Board will be held on Saturday, 16 March 2019 for the purpose to consider the proposed declaration and payment of a special dividend (“**S D**”) and transacting any other business (if any).

The Company will make a further announcement after the Board meeting to set out the details of the proposed Special Dividend, if approved by the Board.

A the ed S ecia Di ide d a a i be a ed b ihe B a d at ihe B a d eeii g
a d the dec a ati a d a e i f ihe S ecia Di ide d, if a ed b ihe B a d, i a be
bjeci t ihe c dii ecede t, ha eh de a d te tia i e i f ihe C a a e
ad i ed t e e ci e ca ti i dea i g i ihe ec itie f ihe C a .

By Order of the Board
NVC LIGHTING HOLDING LIMITED
ANG D
Chai a

Hong Kong, 6 March 2019

As at the date of this announcement, the directors of the Company are:

Executive Directors :

WANG Donglei

WANG Dongming

XIAO Yu

WANG Keven Dun

CHAN Kim Yung, Eva

Non-Executive Directors :

YE Yong

Independent Non-Executive Directors :

LEE Kong Wai, Conway

WANG Xuexian

WEI Hongxiong

SU Ling