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NVC LIGHTING HOLDING LIMITED

雷士照明控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2222)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 11 APRIL 2019**

Reference is made to the announcement dated 17 March 2019 and circulated dated 26 March 2019 (the “**Circular**”) of NVC Lighting Holding Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as described therein in the **Circular**.

At the EGM held on 11 April 2019, the proposed resolution adopted in the notice of the EGM dated 26 March 2019 was adopted by poll by the Shareholder. The Shareholder attending the EGM held an aggregate of 3,104,692,470 Shares, representing approximately 73.44% of the total number of Shares in issue existing at the date of the EGM.

Details of the poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	The declaration and payment of a special dividend of HK\$0.05 (equivalent to approximately RMB0.04) as ordinary shareholder of the share in accordance of the Company (the “ Special Dividend ”) to the shareholder of the Company whose name appears on the register of members of the Company on 0.5mbe.		

Notes:

- (a) A more than 50% of the ~~o~~e ~~v~~ee ~~v~~ca in fa ~~o~~r of the ~~e~~ol~~v~~ion, the ~~e~~ol~~v~~ion ~~v~~a ~~d~~ly ~~a~~.ed ~~a~~o ~~d~~ina~~y~~
~~e~~ol~~v~~ion.
- (b) A ~~a~~ the ~~d~~ate of the EGM, the ~~o~~al ~~n~~umbe of Sha ~~e~~ in ~~i~~.~~r~~ ~~e~~ ~~v~~a 4,227,280,649 Sha ~~e~~.
- (c) The ~~o~~al ~~n~~umbe of Sha ~~e~~ en ~~i~~ling the holde ~~o~~ a ~~e~~nd and ~~o~~e on the ~~e~~ol~~v~~ion ~~a~~ the EGM ~~v~~a 4,227,280,649 Sha ~~e~~.
- (d) The ~~e~~ ~~v~~ee ~~v~~no Sha ~~e~~ en ~~i~~ling the holde ~~o~~ a ~~e~~nd and ~~a~~b~~a~~in ~~f~~om ~~o~~ing in fa ~~o~~r of the ~~e~~ol~~v~~ion ~~a~~ the EGM ~~a~~. ~~e~~ ~~o~~r in ~~r~~le 13.40 of the Li ~~i~~ng Ri ~~l~~e.
- (e) No Sha ~~e~~holde ~~v~~a ~~e~~ ~~r~~i ~~e~~d~~r~~nde the Li ~~i~~ng Ri ~~l~~e ~~o~~ ~~a~~b~~a~~in ~~f~~om ~~o~~ing on the ~~e~~ol~~v~~ion ~~a~~ the EGM.
- (f) None of the Sha ~~e~~holde ~~r~~ ha ~~e~~. ~~a~~ed ~~h~~e ~~i~~n ~~e~~n ~~i~~on in the Ci ~~c~~la ~~o~~ ~~o~~e ~~a~~gain ~~o~~ ~~o~~ ~~a~~b~~a~~in ~~f~~om ~~o~~ing on the ~~e~~ol~~v~~ion ~~a~~ the EGM.
- (g) The Com ~~a~~n~~y~~'s Hong Kong b ~~a~~nc~~h~~ ha ~~e~~ ~~e~~gi ~~a~~. ~~r~~ Com ~~r~~ ~~e~~. ha ~~e~~ Hong Kong In ~~e~~ ~~o~~ Se ~~r~~vice Limi ~~t~~ed, ~~a~~c ~~e~~d ~~a~~ the c~~r~~ ~~i~~nee ~~f~~o the ~~o~~e-~~a~~king ~~a~~ the EGM.

By, O ~~d~~e of the Boa ~~d~~
NVC LIGHTING HOLDING LIMITED
WANG Donglei
Chairman

Hong Kong, 11 A ~~i~~l 2019

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Executive Directors:

WANG Donglei
WANG Dongming
XIAO Yi
WANG Ke ~~e~~n ~~D~~ ~~r~~n
CHAN Kim Yi ~~n~~g, E ~~a~~

Non-executive Director:

YE Yong

Independent non-executive Directors:

LEE Kong Wai, Con ~~v~~ ~~a~~
WANG Xi ~~e~~ ~~i~~an
WEI Hong ~~i~~ong
SU Ling