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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 circular 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 ascribed thereto 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 approved by the Shareholders. The Shareholders attending the EGM held an aggregate of 3,104,692,470 Shares, representing approximately 73.44% of the total number of Shares in issue, which is a quorum as at the date of the EGM.

Details of the poll 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 an ordinary resolution of the Shareholders in accordance of the Company (the “ <b>Special Dividend</b> ”) of the Shareholders of the Company, whose name is a member of the Company on 0.5mbe.		

