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Ordinary Resolutions		Number of Votes (%)	
		For	Against
10.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,642,859,588 (81.113530%)	615,363,304 (18.886470%)
11.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by the aggregate number of the shares bought back by the Company.	2,821,125,588 (86.584794%)	437,097,304 (13.415206%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 4,227,280,649 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 4,227,280,649 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 24 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 6 June 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 Director:

YE Yong

Independent non-executive Directors:

LEE Kong Wai, Conway
WANG Xuexian
WEI Hongxiong
SU Ling