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NVC 雷士照明
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)

**SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of NVC Lighting Holding Limited (the “Company”) dated 11 August 2019 (the “Announcement”) and the circular of the Company dated 31 October 2019 (the “Circular”) in relation to, among other things, the Special Dividend. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement and Circular.

SPECIAL DIVIDEND

The Board announces that the Special Dividend has been determined to be HK\$0.9 per Share. Subject to, among other things, the approval of the Shareholders at the EGM and the Closing, the Special Dividend will be payable on Wednesday, 18 December 2019 to the Shareholders whose names appear on the register of members of the Company on Monday, 25 November 2019.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Friday, 22 November 2019 to Monday, 25 November 2019 (both dates inclusive), during which period no transfer of shares will be registered. In order to qualify for the Special Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration before 4:30 p.m. on Thursday, 21 November 2019.

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

Hong Kong, 15 November 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