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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of NVC Lighting Holding Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 26 August 2019 for the purpose of considering and approving the interim results of the Company and its