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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 18 NOVEMBER 2019**

As at 11 August 2019, the total number of shares in issue of the Company was 31,000,000 shares. The Company issued a Circular to its shareholders on 11 August 2019, inviting them to attend and vote at the EGM. The EGM was held on 18 November 2019. The poll result of the EGM is as follows:

At the EGM held on 18 November 2019, the following resolutions were passed by a majority of the votes cast:

Resolution	Number of Shares	Percentage
Resolution 1: To approve the proposed amendments to the Memorandum and Articles of Association of the Company.	19,110,000	60.99%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1()	<p>... R ... A ...</p> <p>... P ... A ... (...)</p> <p>A ... F ... A ...)</p> <p>A ... L ... (... A ...</p> <p>... EGM ...</p> <p>... EGM ...)</p> <p>... D ...</p> <p>... C ...</p> <p>... C ...</p> <p>... R ... A ...</p> <p>... R ... A ... (...)</p> <p>F ... A ...) ... A ...</p> <p>L ...</p> <p>... R ... A ...</p> <p>... R ... A ... (...)</p> <p>A ... F ... A ...)</p> <p>... D ...</p>	2,577,640,460 (99.982545%)	450,000 (0.017455%)
1()	<p>... C ... D ... HK\$0.9</p> <p>... C ...</p> <p>... C ...</p> <p>... C ...</p> <p>... D ...</p>	2,577,641,660 (99.982545%)	450,000 (0.017455%)

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- () A 50%
- () A EGM, 4,227,280,649
- () EGM 4,227,280,649
- () EGM 13.40
- () N EGM.
- () E I C L * (安徽德豪潤達電氣股份有限公司), 870,346,000 EGM, C EGM.
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NVC LIGHTING HOLDING LIMITED
WANG Donglei
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H K I , 18 N 2019

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