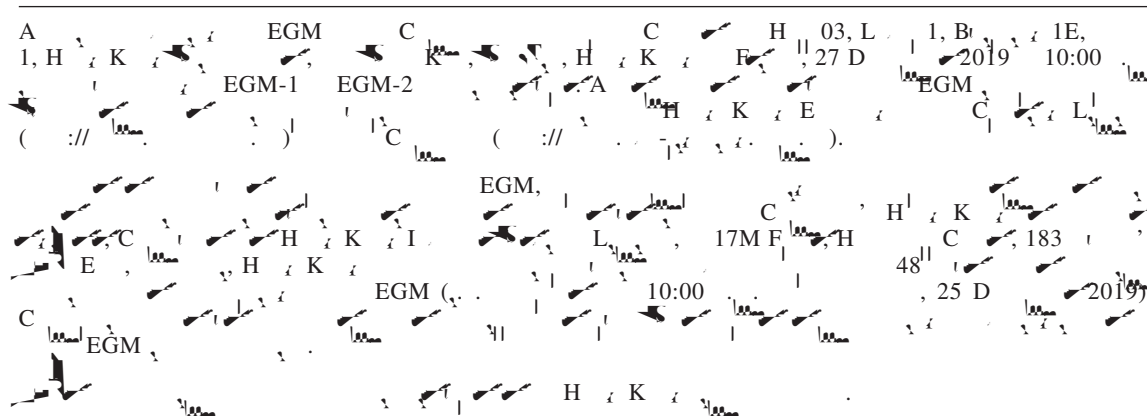
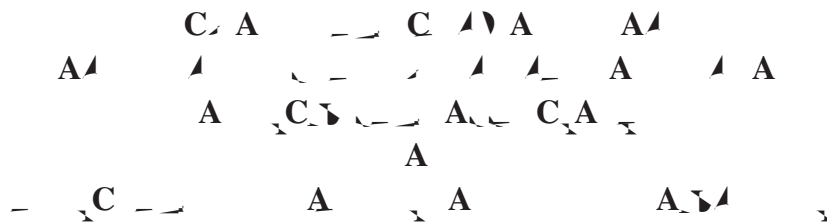


**NVC 雷士照明**  
**NVC LIGHTING HOLDING LIMITED**  
**雷士照明控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
( : 2222)



.....	1
..... B <sub>1</sub> .....	3
..... EGM-1	

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

A	M, C, A, N, A
A	C
B	C
C, C, N	L, H, L, C, N, C, I, H, L, C, 雷士照明控股有限公司, 雷士國際控股有限公司
C	D, C, 10 April 2019
C	N, L, H, L, (雷士照明控股有限公司), 2 March 2006, B, I, C, I, 30 March 2010, C, I, E, H, K, L
D, ( )	( ) C
D	C, C, 31 March 2019
EGM, E, G, M	C, H, 03, L, 1, B, I, E, 1, H, K, H, K, F, 27 December 2019 10:00
H, K	H, K, A

L

G E H K L

M A

C

A C H K M

M A A

C A 2010 20 M 2010 27

( )

( ) \$0.0000001 C

( )

( ) ( )

E

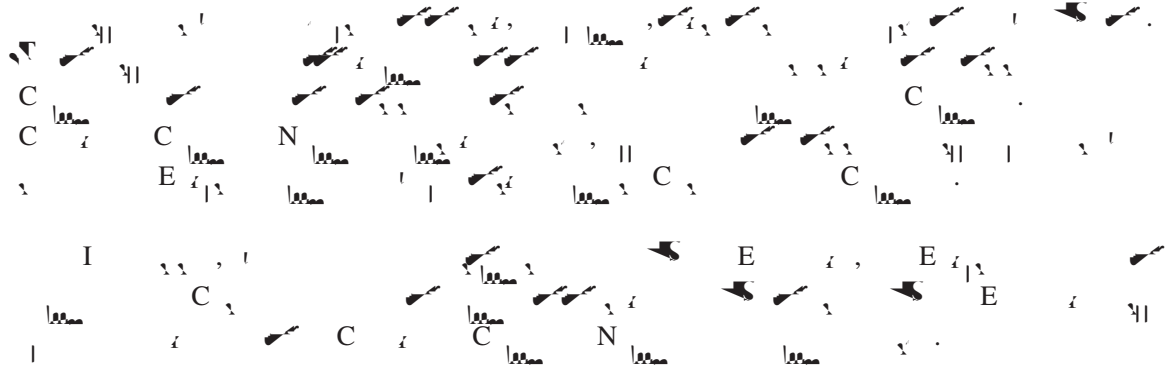
E H K L

\$ D

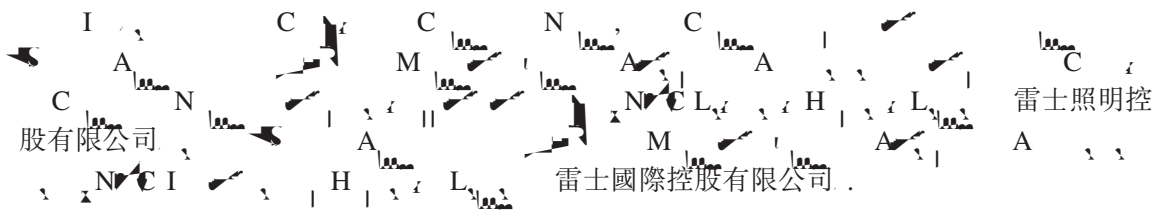
A II



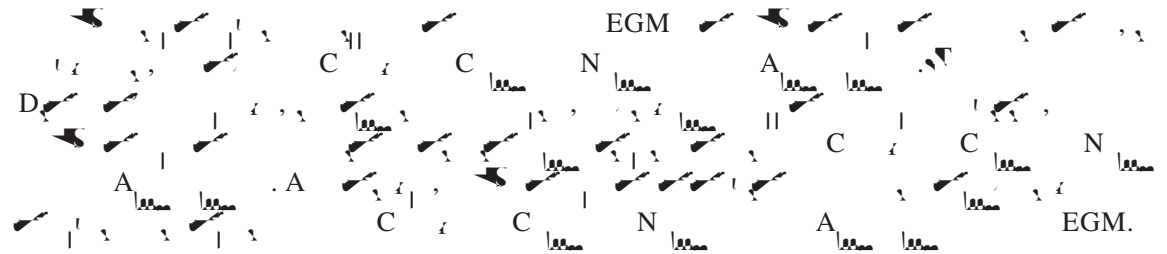




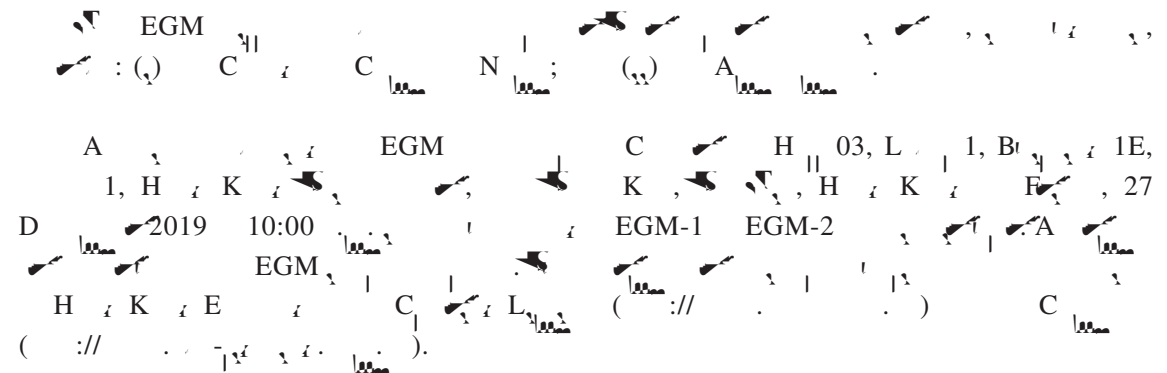
3. A A C A A A A A C A C A



4. CA



5.









Notes:

1. A EGM ( E C L C EGM H K
2. A C EGM ( A C I H K I
3. I C H K C H K I L 17M F H C 183 E H K I L 10:00 C 25 D 2019) D EGM
4. D 2019 ( C F 20 D 2019 F 27 EGM, C H K C H K I L 1712-1716, 17 F H C 183 E H K I L 4:30 C 19 D 2019 C 19 D 2019 EGM.
5. H K
6. A B

*Executive Directors:*  
 ANG D  
 ANG D  
 IA  
 ANG K D  
 CHAN K , E

*Non-executive Director:*  
 E

*Independent Non-executive Directors:*  
 LEE K C  
 ANG  
 EI H  
 L