

Hong Kong Exchanges and Clearing Limited ("HKEX") is the listing agent for NVC Lighting Holding Limited ("NVC Lighting") on the Main Board of the Stock Exchange of Hong Kong ("SEHK").



POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 DECEMBER 2019

On 27 December 2019, NVC Lighting held an Extraordinary General Meeting ("EGM") to consider and approve the proposed amendments to the Articles of Association of NVC Lighting ("Articles") and the proposed amendments to the Memorandum of Association of NVC Lighting ("Memorandum").

A total of 2,928,282,240 shares of NVC Lighting, representing 99.984561% of the total number of shares of NVC Lighting, were present at the EGM in person or by proxy to vote on the proposed amendments to the Articles and the proposed amendments to the Memorandum.

The following table shows the poll results of the EGM:

Special Resolution		Number of Votes (%)	
		For	Against
1	<p>Resolution 1: To approve the proposed amendments to the Articles and the proposed amendments to the Memorandum.</p> <p>Resolution 2: To approve the proposed amendments to the Articles and the proposed amendments to the Memorandum.</p>	2,927,830,140 (99.984561%)	452,100 (0.015439%)

Special Re i		N be f V e (%)	
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2	<p>照明控股有限公司 雷士國際控股有限公司</p>	<p>2,927,830,140 (99.984561%)</p>	<p>452,100 (0.015439%)</p>

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