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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)

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 will be held on Tuesday, 26 March 2019 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
NVC LIGHTING HOLDING LIMITED
WANG Donglei
Chairman

Hong Kong, 14 March 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 Directors:

YE Yong

Independent non-executive Directors:

LEE Kong Wai, Conway
WANG Xuexian
WEI Hongxiong
SU Ling