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CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement (the “**Announcement**”) of NVC Lighting Holding Limited (the “**Company**”) dated 30 August 2018 in relation to an extraordinary general meeting (the “**EGM**”) of the Company to be convened and held for the Shareholders to consider and, if thought fit, to approve, among other things, the Heads of Agreement, the Formal Share Purchase Agreement and the Proposed Acquisition. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 24 October 2018 to Monday, 29 October 2018 (both dates inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration before 4:30 p.m. on Tuesday, 23 October 2018.

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

Hong Kong, 9 October 2018

As at the date of this announcement, the Board consists of the following directors:

Executive Directors:

WANG Donglei
WANG Dongming
XIAO Yu
WANG Keven Dun

Non-executive Directors:

LI Huating
LI Wei

Independent Non-executive Directors:

LEE Kong Wai, Conway
WANG Xuexian
WEI Hongxiong
SU Ling