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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 RESULTS OF THE EXTRAORDINARY
GENERAL MEETING HELD ON 25 JANUARY 2019**

Reference is made to the announcement dated 20 December 2018 and circular dated 9 January 2019 (the “**Circular**”) of NVC Lighting Holding Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular.

At the EGM held on 25 January 2019, all the proposed resolutions as set out in the notice of the EGM dated 9 January 2019 were voted by poll by the Shareholders. The Shareholders and proxies attending the EGM held an aggregate of 3,097,468,541 Shares, representing approximately 73.21% of the total number of Shares in issue with voting rights as at the date of the EGM.

Details of the poll results are as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|-------------------------------|-----------------------------|
| | | For | Against |
| 1. | THAT the adoption of the RSU Scheme and the RSU Scheme Rules be and is hereby approved. | 2,475,053,167 (79.905701%) | 622,414,374 (20.094299%) |
| 2. | THAT the authorization to the board of directors of the Company to implement the RSU Scheme in accordance with the RSU Scheme Rules be and is hereby approved. | 2,496,453,021 (80.596558%) | 601,015,520 (19.403442%) |

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 and 2, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the EGM, the total number of Shares in issue was 4,231,155,649 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the EGM was 4,231,155,649 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Listing Rules.

- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.
- (g) The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 25 January 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:

LI Huating
YE Yong

Independent non-executive Directors:

LEE Kong Wai, Conway
WANG Xuexian
WEI Hongxiong
SU Ling