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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2011 AND RETIREMENT OF EXECUTIVE DIRECTOR

The annual general meeting (the "AGM") of NVC Lighting Holding Limited (the "Company") was held at 10:30 a.m. on Friday, 24 June 2011 at Island Ballroom A, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong.

A total of 20 Shareholders and duly authorized proxies, holding 3,126,421,850 Shares of the Company representing approximately 99.91% of the total number of issued Shares of the Company, were present at the AGM. All the proposed resolutions as set out in the notice of the AGM dated 13 May 2011 were duly passed by way of poll at the AGM and the poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2010.	1,426,164,812 (99.689572%)	4,441,000 (0.310428%)
2.	To declare a final dividend for the year ended 31 December 2010.	1,430,605,812 (100%)	0 (0%)
3.	(a) To re-elect Mr. Wu Changjiang as executive director.	1,375,754,812 (96.166562%)	54,841,000 (3.833438%)
	(b) To re-elect Mr. Wu Jiannong as executive director.	N/A	N/A
	(c) To re-elect Mr. Mu Yu as executive director.	1,304,489,000 (91.184377%)	126,116,812 (8.815623%)
	(d) To re-elect Mr. Xia Lei as non-executive director.	1,378,566,812 (96.362450%)	52,039,000 (3.637550%)
	(e) To re-elect Mr. Yan Andrew Y as non-executive director.	1,366,990,812 (95.553282%)	63,615,000 (4.446718%)
	(f) To re-elect Mr. Lin Ho-Ping as non-executive director.	1,378,566,812 (96.362450%)	52,039,000 (3.637550%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
	(g) To re-elect Ms. Hui Ming Yunn, Stephanie as non-executive director.	1,300,058,000 (90.874648%)	130,547,812 (9.125352%)
	(h) To re-elect Mr. Alan Russell Powrie as independent non-executive director.	1,430,602,812 (99.999790%)	3,000 (0.000210%)
	(i) To re-elect Mr. Karel Robert Den Daas as independent non-executive director.	1,430,602,812 (99.999790%)	3,000 (0.000210%)
	(j) To re-elect Mr. Wang Jinsui as independent non-executive director.	1,430,602,812 (99.999790%)	3,000 (0.000210%)
	(k)		

The Board would like to express its gratitude to Mr. Wu for his valuable efforts and contributions to the Company during his tenure of office.

By order of the Board of
NVC L H d L ed
W C a a
Chairman

Hong Kong, 24 June 2011

As at the date of this announcement, the executive directors of the Company are Mr. Wu Changjiang and Mr. Mu Yu; the non-executive director of the Company are Mr. Xia Lei, Mr. Yan Andrew Y, Mr. Lin Ho-Ping and Ms. Hui Ming Yunn Stephanie; and the independent non-executive directors of the Company are Mr. Alan Russell Powrie, Mr. Karel Robert Den Daas and Mr. Wang Jinsui.