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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement (the “**Announcement**”) of NVC Lighting Holding Limited (the “**Company**”) dated 20 December 2018 in relation to, among others, 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, the RSU Scheme. The circular relating to the adoption of RSU Scheme together with the notice of the EGM will be despatched to the Shareholders on 9 January 2019. 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 Tuesday, 22 January 2019 to Friday, 25 January 2019 (both days 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, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong before 4:30 p.m. on Monday, 21 January 2019.

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

Hong Kong, 7 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