

此通知乃根據香港證券及期貨條例第336條及香港公司條例第622B條的規定而發出。如欲查閱本公司的章程、董事會決議、股東大會決議、及有關本公司之其他資料，請向本公司秘書查詢。



**NVC LIGHTING HOLDING LIMITED**

**雷士照明控股有限公司**

(Incorporated in the Hong Kong) (Company No.: 2222)

茲定於 2019 年 1 月 25 日 (星期五) 上午 10 時 00 分，在 香港 聯合會議中心 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong 舉行股東特別大會，以考慮及(如屬適當)通過或修訂下列本公司普通決議案(本通知中所用之資本化詞彙與本公司於 2019 年 1 月 9 日發出之通函所載者相同，除非另有說明)：

茲定於 2019 年 1 月 25 日 (星期五) 上午 10 時 00 分，在 香港 聯合會議中心 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong 舉行股東特別大會 (the "E.G.M.") of NVC Lighting Holding Limited (the "Company") will be held at Room 1, United Conference Centre, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 25 January 2019 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following ordinary resolutions of the Company (capitalised terms used in this notice shall have the same meanings as those defined in the circular dated 9 January 2019 issued by the Company unless otherwise stated):

茲定於 2019 年 1 月 25 日 (星期五) 上午 10 時 00 分，在 香港 聯合會議中心 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong 舉行股東特別大會 (the "E.G.M.") of NVC Lighting Holding Limited (the "Company") will be held at Room 1, United Conference Centre, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 25 January 2019 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following ordinary resolutions of the Company (capitalised terms used in this notice shall have the same meanings as those defined in the circular dated 9 January 2019 issued by the Company unless otherwise stated):

1. "That the adoption of the RSU Scheme and the RSU Scheme Rules be and is hereby approved."
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."

By Order of the Board  
C. D. A. D. ED

Hong Kong, 9 January 2019

1. All resolutions at the meeting (except those relate purely to the procedural or administrative matters, which should be taken by a show of hands as the Chairman may decide, in good faith) will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “SEHK Listing Rules”) and the results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy (or more than one proxy if he/she is the holder of two or more shares) to attend and vote instead of him/her on a poll. A proxy needs not be a shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power of attorney or authority, must be deposited at the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the EGM or the adjourned meeting (as the case may be) (for EGM, i.e. not later than 10:00 a.m. on Wednesday, 23 January 2019). Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. 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 forthcoming 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.
5. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this announcement, the directors of the Company are:

WANG Donglei  
WANG Dongming  
XIAO Yu  
WANG Keven Dun  
CHAN Kim Yung Eva

LI Huating  
YE Yong

LEE Kong Wai, Conway  
WANG Xuexian  
WEI Hongxiong  
SU Ling