

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

NVC 雷士照明
NVC LIGHTING HOLDING LIMITED
雷士照明 股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2222)

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

Resolved (by a majority of the votes cast) that the Company should be authorised to apply to the Cayman Islands Registrar of Companies to amend the Memorandum and Articles of Association of the Company to increase the number of directors from 10 to 12.

At the Extraordinary General Meeting held on 25 January 2019, the following resolutions were passed by a majority of the votes cast:

Resolved (by a majority of the votes cast) that the Company should be authorised to apply to the Cayman Islands Registrar of Companies to amend the Memorandum and Articles of Association of the Company to increase the number of directors from 10 to 12.

Resolved (by a majority of the votes cast) that the Company should be authorised to apply to the Cayman Islands Registrar of Companies to amend the Memorandum and Articles of Association of the Company to increase the number of directors from 10 to 12.

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	THAT the Company be authorised to apply to the Cayman Islands Registrar of Companies to amend the Memorandum and Articles of Association of the Company to increase the number of directors from 10 to 12.	2,475,053,167 (79.905701%)	622,414,374 (20.094299%)
2.	THAT the Company be authorised to apply to the Cayman Islands Registrar of Companies to amend the Memorandum and Articles of Association of the Company to increase the number of directors from 10 to 12.	2,496,453,021 (80.596558%)	601,015,520 (19.403442%)

Notes:

- (1) A total of 50% of the votes cast were in favour of the resolution.
- (2) A total of 4,231,155,649 shares were in issue at the time of the meeting.
- (3) The total number of shares in issue at the time of the meeting was 5,431,155,649 shares.
- (4) The total number of shares in issue at the time of the meeting was 5,431,155,649 shares.

- () N. S. a a L. R. a a EGM.
- () N. S. a a C. a a EGM.
- () T. C. a H. K. a , C. a H. K. I. S. L. a . a EGM.

B. O. B. a
NVC LIGHTING HOLDING LIMITED
WANG D e
Chairman

H. K. , 25 a a 2019

A. a a C. a a :

Executive Directors:

- WANG D.
- WANG D.
- XIAO .
- WANG K. D.
- CHAN K. , E a