

H gK gE.cha.ge a.d.Cea.gL ed.a.dThe S c E.cha.ge fH gK gL ed.a.e.e.e.b .f.
h.e.c.e.f.h.a.c.e.e., a.e.e.e.e.a .a .acc.ac. .c .e.e.e.a.d.e.e.e.d.c.a
a .ab .h.a.e.e.f.a .h .e.e.a .g.f .e.a.c.e .h.e.h.e.a.a.a.f.h.e.c.e
f.h.a .c.e.e .



NVC LIGHTING HOLDING LIMITED

雷士照明控股有限公司

(Incorporated in the Cayman Islands)

(Stock Code: 2222)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the Board) of NVC Lighting Holding Limited (the Company) has received from Mr. Li Hua (Mr. Li) a written resignation letter dated 28 February 2019.

Mr. Li has resigned from the Board of Directors of the Company.

The Board has accepted Mr. Li's resignation effective from the date of this announcement.

By Order of the Board
NVC Lighting Holding Limited
Wang Donglei
Chairman

Hong Kong, 28 February 2019

As the Chairman of the Board of Directors:

Executive Director:
WANG Donglei
WANG Donglei
XIAO
WANG Keqin
CHAN Kin-man, E.

Non-executive Director:
E .a

Independent Non-executive Director:
LEE Kin-wai, Chairman
WANG Xuejun
WEI Huijun
SU Lin