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NVC LIGHTING HOLDING LIMITED
雷士照明控股有限公司

(I c ated i the Ca a I a d ith i ited iabi it)
(S : 2222)

NOTICE OF BOARD MEETING
AND
PROPOSED DECLARATION OF A SPECIAL DIVIDEND

The board of directors (the “**B**”) of NVC Lighting Holding Limited (the “**C**”) hereby announces that a meeting of the Board will be held on Saturday, 16 March 2019 for the purpose to consider the proposed declaration and payment of a special dividend (“**S D**”) and transacting any other business (if any).

The Company will make a further announcement after the Board meeting to set out the details of the proposed Special Dividend, if approved by the Board.

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By Order of the Board
NVC LIGHTING HOLDING LIMITED
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Chai a

Hong Kong, 6 March 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 :

YE Yong

Independent Non-Executive Directors :

LEE Kong Wai, Conway

WANG Xuexian

WEI Hongxiong

SU Ling