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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)**

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING  
 HELD ON 11 APRIL 2019**

Reference is made to the announcement dated 17 March 2019 and circular dated 26 March 2019 (the “**Circular**”) of NVC Lighting Holding Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as ascribed thereto in the Circular.

At the EGM held on 11 April 2019, the proposed resolution adopted in the notice of the EGM dated 26 March 2019 was approved by the Shareholders. The Shareholders, and in aggregate the EGM held an aggregate of 3,104,692,470 Shares, representing approximately 73.44% of the total number of Shares in issue, in favour of the resolution at the date of the EGM.

Details of the poll are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	The declaration and payment of a special dividend of HK\$0.05 (equivalent to approximately RMB0.04) as ordinary shareholders of the share capital of the Company (the “ <b>Special Dividend</b> ”) to the shareholders of the Company whose name appears on the register of members of the Company on 05 March 2019.		

*Notes:*

- (a) More than 50% of the votes cast in favour of the resolution, the resolution was duly adopted at the ordinary general meeting.
- (b) At the date of the EGM, the total number of Shares in issue was 4,227,280,649 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolution at the EGM was 4,227,280,649 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM at a price in Article 13.40 of the Listing Rules.
- (e) No Shareholder was entitled under the Listing Rules to abstain from voting on the resolution at the EGM.
- (f) None of the Shareholders has expressed their intention in the Circular to vote again or to abstain from voting on the resolution at the EGM.
- (g) The Company's Hong Kong branch, having registered, Company has Hong Kong Inland Service Limited, acted as the secretary for the meeting at the EGM.

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

Hong Kong, 11 April 2019

At the date of his appointment, the director of the Company are:

*Executive Directors:*

WANG Donglei  
WANG Dongming  
XIAO Yi  
WANG Ke'en Ding  
CHAN Kim Yung, Esq.

*Non-executive Director:*

YE Yong

*Independent non-executive Directors:*

LEE Kong Wai, Esq.  
WANG Xi'eian  
WEI Hong'iong  
SU Ling