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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of NVC Lighting Holding Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 26 August 2019 for the purpose of considering and approving the interim results of the Company and its