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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 18 NOVEMBER 2019**

As at 11 August 2019, the total number of shares in issue of the Company was 31,000,000 shares. The Company issued a Circular to the shareholders of the Company on 11 August 2019, inviting them to attend and vote at the EGM to be held on 18 November 2019. The Company received 2,578,091,660 votes in favour of the EGM, representing 60.99% of the total votes cast.

The EGM was held on 18 November 2019, and the results of the poll are as follows:

Resolution	Votes in Favour	Percentage
Resolution 1	2,578,091,660	60.99%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1()	<p>... R ... A ...</p> <p>... P ... A ... (...)</p> <p>A ... F ... A ...)</p> <p>A ... L ... (... A ...</p> <p>... EGM ...</p> <p>... EGM ...)</p> <p>... D ...</p> <p>... C ...</p> <p>... C ...</p> <p>... R ... A ...</p> <p>... R ... A ... (...)</p> <p>F ... A ...) ... A ...</p> <p>L ...</p> <p>... R ... A ...</p> <p>... R ... A ... (...)</p> <p>A ... F ... A ...)</p> <p>... D ...</p>	2,577,640,460 (99.982545%)	450,000 (0.017455%)
1()	<p>... C ... D ... HK\$0.9</p> <p>... C ...</p> <p>... C ...</p> <p>... C ...</p> <p>... D ...</p>	2,577,641,660 (99.982545%)	450,000 (0.017455%)

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- () A 50%
- () A EGM, 4,227,280,649
- () EGM 4,227,280,649
- () EGM 13.40
- () N EGM.
- () E I C L * (安徽德豪潤達電氣股份有限公司), 870,346,000 EGM, C EGM.
- () C H K I C H K I L EGM.

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NVC LIGHTING HOLDING LIMITED
WANG Donglei
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H K I , 18 N 2019

A C :

E D :
 ANG D
 ANG D
 IAO
 ANG K D
 CHAN K , E

N D :
 E

I D :
 LEE K , C
 ANG
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* *D E C*