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照明控股有限公司

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of the company name from "NVC Lighting Holding Limited" to "NVC Lighting Holding Limited (the "Shares")" shall not affect the legal status of the company, and the company shall continue to be a legal entity under the laws of the People's Republic of China. The change of the company name shall not affect the validity of any contracts, agreements, or other legal documents entered into by the company prior to the change of name. The change of the company name shall not affect the rights and obligations of the company and its shareholders, and the company shall continue to be bound by all its existing contracts, agreements, and other legal documents.

The change of the company name shall not affect the listing of the company's shares on the Shanghai Stock Exchange, and the company shall continue to be listed on the Shanghai Stock Exchange. The change of the company name shall not affect the company's status as a public company, and the company shall continue to be a public company. The change of the company name shall not affect the company's status as a company listed on the Shanghai Stock Exchange, and the company shall continue to be a company listed on the Shanghai Stock Exchange.

PROPOSED AMENDMENTS TO THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The proposed amendments to the Second Amended and Restated Memorandum and Articles of Association shall be as follows:

☑ The company name shall be changed from "NVC Lighting Holding Limited" to "NVC Lighting Holding Limited (the "Shares")".

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GENERAL

The proposed amendments to the Second Amended and Restated Memorandum and Articles of Association shall be subject to the approval of the shareholders of the company at a general meeting of the company. The proposed amendments to the Second Amended and Restated Memorandum and Articles of Association shall be subject to the approval of the shareholders of the company at a general meeting of the company.

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Wang Donglei
NVC Lighting Holding Limited
Wang Donglei
Chairman

2019, 22

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Executive Directors:

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Non-executive Director:

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Independent Non-executive Directors:

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