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照明控股有限公司

PROPOSED CHANGE OF COMPANY NAME

[illegible]

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CONDITIONS OF THE CHANGE OF COMPANY NAME

Then he found a small, dark, hairy animal, and he

1. The Company shall not, directly or indirectly, acquire any ownership interest in any entity that is a **Shareholders** of the Company.
2. The Company shall not, directly or indirectly, acquire any ownership interest in any entity that is a **Closing** of the Company.
3. The Company shall not, directly or indirectly, acquire any ownership interest in any entity that is a **Disposal** of the Company.

a n f h a f h h a f a n h a n a h
 a h f h h a a h a n a h
 f a n a a f h a f () a h a a h a
 a f a a a h a f h a n a h f a a a a
 h f a a h a n a a f h f a h a a
 f a a a h a () f f a a h a f a h
 a a a h f h f a a h a
 a h a a f a h h a a a a a
 a h f h h a f a ff f h f h
 f f a a a h a f a

REASON FOR THE CHANGE OF COMPANY NAME

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h h a" a a Th a h h h a f a
a h a f h a a h h h h

The (h Shares") a, h, a, ff, a, h, f, h, a, h, f, h, a, h,
 h, a, h, f, h, a, h, a, a, f, a, a, a,
 h, a, h, h, a, f, a, a, ff, a, a, a, a, f, h,
 h, h, a, a, a, f, a, a, a, a, a, a, f, h,
 h, Th, a, a, a, a, f, f, h, a, f, h, a, h, f, f, f, h,
 a, f, a, h, f, a, a, h, a, a, f, h, a, a, h, h, a,
 f, a, a, ff, a, h, f, a, a, a, h, a,
 a, h, a, a, f, a, a, a, h, a, f, h, a,

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

GENERAL

Th... n... h... f... h... h... n... f... h... f...
 h... h... f... n... h... n... n... n...
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 h... h... h... n...

Th a f h aa a n() af h h f h f
h ff f h h a f a h a a h a
h a h a f h a a h h h h
h a a h a

NVC Lighting Holding Limited
Wang Donglei
Chairman

11, 22 2019

... h ... f, h ... a a ... a, h ... f, h f ... a ... :

Executive Directors:

f ... a
f ... a ... a
f ... a ... a
f ... a ... a
f ... a ... a

Non-executive Director:

f ... a

Independent Non-executive Directors:

f ... a ... a
f ... a ... a
f ... a ... a
f ... a ... a
f ... a ... a