H K E C L E H K L

NVC LIGHTING HOLDING LIMITED
雷士照明控股有限公司
(I C I)
(S ck C de: 2222)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 DECEMBER 2019

22 2019 3 D 2019 (**Ci c a**) C L H L (**C a**).
C .

A EG 27 D 2019, EG 3 D 2019 EG 2,928,282,240 69.27% EG .

D :

Secia Re i		**N be f V e (%)**	
		F	**Agai**
1	C C I C , () C C L H L C I H L , () C C 雷士照明控股有限公司 雷士國際控股有限公司 , C C C / C .	2,927,830,140 (99.984561%)	452,100 (0.015439%)

	Special Resolution	Number of Votes (%)	
		For	Against
2	C C A A A C C L H L 雷士照明控股有限公司 C I H L 雷士國際控股有限公司 C C C A C .	2,927,830,140 (99.984561%)	452,100 (0.015439%)

( ) A 75% 1 2,

( ) A EG 4,227,280,649 .

( ) EG 4,227,280,649 .

( ) EG 13.40 L .

( ) L EG .

( ) C EG .

( ) C H K , C H K I L , EG .

( ) ( ) C C E C C E .

B B
NVC LIGHTING HOLDING LIMITED
WANG D g ei
C

H K , 27 D 2019

A C :

E D :
A G D
A G D
IA
A G K D
CHA K , E

D :
E

I - D :
LEE K , C
A G
EI H
L