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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 RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 29 AUGUST 2014**

At the extraordinary general meeting (the “EGM”) of NVC Lighting Holding Limited (the “Company”) held on 29 August 2014, the proposed resolution as set out in the notice of the EGM dated 13 August 2014 was taken by poll. The poll results are as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
THAT Mr Wu Changjiang, be removed as a director of the Company and from any position in any of the board committees of the Company.	2,082,826,525 (95.844317%)	90,308,609 (4.155683%)

*Notes:*

- (a) As a majority of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 3,128,448,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 3,128,448,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 13 August 2014 to vote against or to abstain from voting on the resolution at the EGM.

(g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board  
**NVC LIGHTING HOLDING LIMITED**  
**WANG Donglei**  
*Chairman*

Hong Kong, 29 August 2014

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

WANG Dongming  
XIAO Yu  
XIONG Jie

*Non-executive Directors:*

LIN Ho-Ping  
ZHU Hai  
WANG Donglei  
LI Wei

*Independent Non-executive Directors:*

WANG Jinsui  
LEE Kong Wai, Conway  
WU Ling  
WANG Xuexian  
WEI Hongxiong