

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.


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 ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2015**

At the annual general meeting (the “AGM”) of NVC Lighting Holding Limited (the “Company”) held on 30 June 2015, all the proposed resolutions as set out in the notice of the AGM dated 29 May 2015 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2014.	1,998,747,238 (94.536079 %)	115,522,006 (5.463921 %)
2.	To re-elect Mr. Wang Dongming as an executive director of the Company.	2,113,574,244 (99.967128 %)	695,000 (0.032872 %)
3.	To re-elect Mr. Zhu Hai as a non-executive director of the Company.	2,113,574,244 (99.967128 %)	695,000 (0.032872 %)
4.	To re-elect Mr. Lee Kong Wai, Conway as an independent non-executive director of the Company.	1,985,175,455 (93.894165 %)	129,093,789 (6.105835 %)
5.	To re-elect Ms. Wu Ling as an independent non-executive director of the Company.	2,113,769,244 (99.976351 %)	500,000 (0.023649 %)
6.	To re-elect Mr. Xiong Jie as an executive director of the Company.	2,113,574,244 (99.967128 %)	695,000 (0.032872 %)
7.	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	2,113,749,244 (99.975405 %)	520,000 (0.024595 %)
8.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	1,470,098,244 (99.966000 %)	500,000 (0.034000 %)
9.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,113,749,244 (99.976351 %)	500,000 (0.023649 %)
10.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,971,698,238 (93.256724 %)	142,571,006 (6.743276 %)
11.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	1,972,952,238 (93.316035 %)	141,317,006 (6.683965 %)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, 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 resolutions at the AGM was 3,128,448,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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 resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 May 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 30 June 2015

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

Executive directors:

WANG Donglei
WANG Dongming
XIAO Yu
XIONG Jie

Non-executive directors:

LIN Ho-Ping
ZHU Hai
LI Wei

Independent non-executive directors:

LEE Kong Wai, Conway
WU Ling
WANG Xuexian
WEI Hongxiong