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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 17 MARCH 2016**

At the extraordinary general meeting (the “EGM”) of NVC Lighting Holding Limited (the “Company”) held on 17 March 2016, all the proposed resolutions as set out in the notice of the EGM dated 23 February 2016 were taken by poll. The poll results are as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	THAT the termination of the contract with Messrs. Ernst & Young as the auditors of the Company with effect from 16 December 2015 be and is hereby approved, ratified and confirmed.	274,342,763 (100%)	0 (0%)
Ordinary Resolution		Number of Votes (%)	
		For	Against
2.	THAT subject to the passing of the special resolution to approve the termination of the contract with Messrs. Ernst & Young as the auditors of the Company, BDO Limited be and is hereby appointed as the auditors of the Company with immediate effect and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and the board of directors of the Company be and is hereby authorised to determine their remuneration.	274,342,763 (100%)	0 (0%)

Notes:

- (a) As more than 75% of the votes were cast in favour of the resolution numbered 1, such resolution was duly passed as special resolution.
- (b) As more than 50% of the votes were cast in favour of the resolution numbered 2, such resolution was duly passed as ordinary resolution.
- (c) As at the date of the EGM, the total number of shares of the Company in issue was 3,128,448,000 shares.

- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM was 3,128,448,000 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 23 February 2016 to vote against or to abstain from voting on any of the resolutions at the EGM.
- (h) The Company’s Hong Kong 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 HOLDINGS LIMITED
WANG Donglei
Chairman

Hong Kong, 17 March 2016

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