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NVC 雷士照明
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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of NVC Lighting Holding Limited (the “**Company**”) dated 5 April 2016 in respect of the annual results of the Company and its subsidiaries for the year ended 31 December 2015 (the “**Announcement**”).

For determining the entitlement to attend and vote at the annual general meeting of the Company which is scheduled on Wednesday, 15 June 2016 (“**AGM**”), the register of members of the Company will be closed from Monday, 13 June 2016 to Wednesday, 15 June 2016 (both dates inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration before 4:30 p.m. on Friday, 10 June 2016.

For determining the entitlement to the proposed final dividend (subject to the approval by shareholders of the Company at the forthcoming AGM), the register of members of the Company will be closed from Tuesday, 21 June 2016 to Wednesday, 22 June 2016 (both dates inclusive), during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend as stated in the Announcement, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration before 4:30 p.m. on Monday, 20 June 2016.

By Order of the Board
NVC Lighting Holding Limited
WANG Donglei
Chairman

Hong Kong, 28 April 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