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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 13 MARCH 2017**

Reference is made to the announcement dated 26 January 2017 and circular dated 16 February 2017 (the “**Circular**”) of NVC Lighting Holding Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular.

At the EGM held on 13 March 2017, all the proposed resolutions as set out in the notice of the EGM dated 16 February 2017 were voted by poll by the Shareholders. The Shareholders and proxies attending the EGM held an aggregate of 2,316,885,488 Shares, representing approximately 72.10% of the total number of Shares in issue with voting rights as at the date of the EGM.

Details of the poll results are as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|-------------------------------|-------------------------------|
| | | For | Against |
| 1. | That the adoption of the RSU Scheme and the RSU Scheme Rules be and is hereby approved. | 1,014,526,229 (43.788363%) | 1,302,359,259 (56.211637%) |
| 2. | That the authorization to the board of directors of the Company to implement the RSU Scheme in accordance with the RSU Scheme Rules be and is hereby approved. | 1,029,195,229 (44.421497%) | 1,287,690,259 (55.578503%) |

Notes:

- (a) As less than 50% of the votes were cast in favour of each of the resolutions, all resolutions were not passed.
- (b) As at the date of the EGM, the total number of Shares in issue was 3,213,448,000 Shares.

- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the EGM was 3,213,448,000 Shares.
- (d) 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 Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.
- (g) The Company's branch share registrar in Hong Kong, 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, 13 March 2017

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

Executive Directors:

WANG Donglei
WANG Dongming
XIAO Yu
WANG Keven Dun

Non-executive Directors:

LI Huating
LI Wei
YANG Jianwen

Independent Non-executive Directors:

LEE Kong Wai, Conway
WANG Xuexian
WEI Hongxiong
SU Ling