雷士照明控股有限公司
NVC LIGHTING HOLDING LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2222)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of NVC Lighting Holding Limited (the "**Company**") announces that Ms. Yang Jianwen ("**Ms. Yang**") has resigned as a non-executive director, a member of the audit committee and a member of independent investigations committee of the Company in order to devote more time to pursue her other business commitments with effect from 22 March 2018.

Following Ms. Yang's resignation, the audit committee of the Company would have two members only, which falls below the minimum requirements provided in the terms of reference of the audit committee of the Company. The Company is in the process of identifying and shall appoint suitable candidates to fill up the vacancy of the audit committee of the Company as soon as practicable.

Ms. Yang has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Yang for her valuable efforts and contributions to the Company during her tenure of office.

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

Hong Kong, 22 March 2018

As at the date of this announcement, the Board consists of the following directors:

Executive Directors:
WANG Donglei
WANG Dongming
XIAO Yu
WANG Keven Dun

Non-executive Directors:
LI Huating
LI Wei

Independent Non-executive Directors:
LEE Kong Wai, Conway
WANG Xuexian
WEI Hongxiong
SU Ling