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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)**

**APPOINTMENT OF DIRECTORS AND VICE CHAIRMAN**

**APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN**

The board of directors (the “**Board**”) of NVC Lighting Holding Limited (the “**Company**”) is pleased to announce that Ms. Chan Kim Yung, Eva (陳劍蓉) (“**Ms. Chan**”) has been appointed as an executive director and the vice chairman of the Company.

The biography of Ms. Chan is as follows:

Ms. Chan, aged 51, from 1998 to 2004, she served as the general manager and vice president of Zhuhai China Resource Appliance Co., Ltd. where she was in charge of the sales and marketing of global business; from 2004 to 2012, she served as the senior vice president of Elec-Tech International Co., Ltd. (a substantial shareholder of the Company, the shares of which are listed on the Shenzhen Stock Exchange, stock code: 002005) where she was in charge of the company’s global business strategy and risk management; from 2012 to 2018, she served as the chief executive officer of Elec-Tech Solid State Lighting (HK) Limited, a company mainly engaged in international LED lighting business. Ms. Chan graduated from University of Saskatchewan where she obtained a Bachelor’s degree in Engineering in 1991, a Master’s degree in Engineering in 1993 and an MBA degree in 1995.

Save as disclosed above, Ms. Chan has not held any other directorships in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas. Ms. Chan does not have any relationships with other directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)), or controlling shareholders (as defined in the Listing Rules) of the Company.

Ms. Chan does not have any interests in nor is she deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the Securities and Futures Ordinance.

Ms. Chan will enter into a Letter of Appointment with the Company under which she will hold office until the conclusion of the next annual general meeting. The Letter of Appointment can be terminated by either party by giving three months' written notice. Ms. Chan's remuneration will be determined by the Remuneration Committee of the Board, based on the Company's revenue and comparable market statistics.

Save as disclosed above, there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Ms. Chan that need to be brought to the attention of the shareholders of the Company.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Ye Yong (葉勇) ("Mr. Ye") has been appointed as a non-executive director of the Company.

The biography of Mr. Ye is as follows:

Mr. Ye, aged 50, from 1991 to 1994, he served as the department manager of Chongqing Qinwang Company Limited (重慶秦王有限公司), where he was involved in the foreign trade and management matters; in 1994, he founded and had served as the chairman and general manager of Xiehe Lighting Company Limited (協和照明有限公司) till 1999; He founded Sichuan NVC Lighting Company Limited in 1999 and has served as the chairman since then, in charge of sales and management of the Company's business in Sichuan Province. Mr. Ye graduated from economical management department of Southwest University in 1991 with a college diploma.

Save as disclosed above, Mr. Ye has not held any other directorships in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas. Mr. Ye does not have any relationships with other directors, senior management, substantial shareholders (as defined in the Listing Rules), or controlling shareholders (as defined in the Listing Rules) of the Company.

Mr. Ye has interests in 270,227,000 shares of the Company as beneficial owner, and is also deemed to be interested in 7,433,000 shares of the Company held by his spouse.

Mr. Ye will enter into a Letter of Appointment with the Company under which he will hold office until the conclusion of the next annual general meeting. The Letter of Appointment can be terminated by either party by giving three months' written notice. Mr. Ye's remuneration will be determined by the Remuneration Committee of the Board, based on the Company's revenue and comparable market statistics.

Save as disclosed above, there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Ye that need to be brought to the attention of the shareholders of the Company.

The Board welcomes Ms. Chan and Mr. Ye as members of the Board.

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

Hong Kong, 25 November 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  
CHAN Kim Yung, Eva

*Non-executive Directors:*

LI Huating  
LI Wei  
YE Yong

*Independent Non-executive Directors:*

LEE Kong Wai, Conway  
WANG Xuexian  
WEI Hongxiong  
SU Ling