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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
MEMBER OF REMUNERATION COMMITTEE AND STRATEGY AND
PLANNING COMMITTEE**

The board of directors (the “**Board**”) of NVC Lighting Holding Limited (the “**Company**”) announces that Mr. Li Wei (“**Mr. Li**”) has resigned as a non-executive director, a member of the remuneration committee and a member of the strategy and planning committee of the Company in order to devote more time to pursue his other business commitments with effect from 20 December 2018.

Following Mr. Li’s resignation, the remuneration committee of the Company would have two members only, which falls below the minimum requirements provided in the terms of reference of the remuneration committee of the Company; and the strategy and planning committee of the Company would have three members only, which falls below the minimum requirements provided in the constitution of the strategy and planning committee of the Company. The Company is in the process of identifying and shall appoint suitable candidates to fill up the vacancies of the remuneration committee and the strategy and planning committee of the Company as soon as practicable.

Mr. Li has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Li for his valuable efforts and contributions to the Company during his tenure of office.

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

Hong Kong, 20 December 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

YE Yong

Independent Non-executive Directors:

LEE Kong Wai, Conway

WANG Xuexian

WEI Hongxiong

SU Ling