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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 REMUNERATION COMMITTEE MEMBER
AND STRATEGY AND PLANNING COMMITTEE MEMBER**

The board of directors (the “**Board**”) of NVC Lighting Holding Limited (the “**Company**”) is pleased to announce that Ms. Chan Kim Yung, Eva (“**Ms. Chan**”), an executive director of the Company, has been appointed as a member of the remuneration committee (the “**Remuneration Committee**”) and a member of the strategy and planning committee (the “**Strategy and Planning Committee**”) of the Company with effect from 25 January 2019.

Following the appointment of Ms. Chan, the Remuneration Committee consists of two independent non-executive directors and an executive director, namely Mr. Wei Hong Xiong (as its chairman), Mr. Lee Kong Wai, Conway and Ms. Chan, which is in compliance with the requirements of terms of reference of the Remuneration Committee and Rule 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; the Strategy and Planning Committee consists of four directors, namely Mr. Wang Donglei (as its chairman), Mr. Xiao Yu, Mr. Wang Xuexian and Ms. Chan, which is in compliance with the requirements of terms of reference of the Strategy and Planning Committee.

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

Hong Kong, 25 January 2019

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