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**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)**

**NOTICE OF BOARD MEETING  
AND  
PROPOSED DECLARATION OF A SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of NVC Lighting Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Saturday, 16 March 2019 for the purpose to consider the proposed declaration and payment of a special dividend (“**Special Dividend**”) and transacting any other business (if any).

The Company will make a further announcement after the Board meeting to set out the details of the proposed Special Dividend, if approved by the Board.

*As the proposed Special Dividend may or may not be approved by the Board at the Board meeting and the declaration and payment of the Special Dividend, if approved by the Board, will also be subject to other conditions precedent, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.*

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

Hong Kong, 6 March 2019

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

*Executive Directors:*

WANG Donglei

WANG Dongming

XIAO Yu

WANG Keven Dun

CHAN Kim Yung, Eva

*Non-executive Directors:*

YE Yong

*Independent non-executive Directors:*

LEE Kong Wai, Conway

WANG Xuexian

WEI Hongxiong

SU Ling