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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)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 11 APRIL 2019**

Reference is made to the announcement dated 17 March 2019 and circular dated 26 March 2019 (the “**Circular**”) of NVC Lighting Holding Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular.

At the EGM held on 11 April 2019, the proposed resolution as set out in the notice of the EGM dated 26 March 2019 was voted by poll by the Shareholders. The Shareholders and proxies attending the EGM held an aggregate of 3,104,692,470 Shares, representing approximately 73.44% of the total number of Shares in issue with voting rights as at the date of the EGM.

Details of the poll result are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	The declaration and payment of a special dividend of HK\$0.05 (equivalent to approximately RMB0.04) per ordinary share out of the share premium account of the Company (the “ <b>Special Dividend</b> ”) to shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board of directors of the Company (the “ <b>Board</b> ”) for determining the entitlements to the Special Dividend be and is hereby approved and any director of the Company be and is hereby authorised to take such action, do such things and execute such further documents as the director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend.	3,104,242,470 (99.985506%)	450,000 (0.014494%)

*Notes:*

- (a) As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.
- (b) As at the date of the EGM, the total number of Shares in issue was 4,227,280,649 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolution at the EGM was 4,227,280,649 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.
- (g) The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 11 April 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 Director:*

YE Yong

*Independent non-executive Directors:*

LEE Kong Wai, Conway  
WANG Xuexian  
WEI Hongxiong  
SU Ling