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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)

INSIDE INFORMATION

This announcement is made by NVC Lighting Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company wishes to inform the shareholders and investors that the Company is conducting a strategic review of its business in PRC and is in discussions with a limited number of potential investors with a view to disposing a substantial part of its business in the PRC which may constitute a very substantial disposal of the Company while continuing to expand its overseas business. Such strategic review and discussions are currently at a preliminary stage and no definitive agreements have been entered into.

The Company would like to emphasize its long-term commitment to its overseas business and currently intends to retain part of its business in the PRC as the parameter of the proposed disposal has not been agreed or confirmed.

The Company will keep the shareholders updated and publish further announcements when and as appropriate.

The Company may or may not proceed with the potential sale and shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
NVC Lighting Holding Limited
Wang Donglei
Chairman

Hong Kong, 14 May 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 Director:

YE Yong

Independent Non-executive Directors:

LEE Kong Wai, Conway

WANG Xuexian

WEI Hongxiong

SU Ling