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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)

CHANGE OF CLOSURE PERIOD OF REGISTER OF MEMBERS

Reference is made to the announcements (the “**Announcements**”) of NVC Lighting Holding Limited (the “**Company**”) dated 11 August 2019 and 28 October 2019 in relation to an extraordinary general meeting (the “**EGM**”) of the Company to be convened and held for the Shareholders to consider and, if thought fit, approve: (i) the Share Purchase Agreement, all ancillary agreements to the Share Purchase Agreement (including the Agreed Form of the Shareholders’ Agreement) and the transactions contemplated thereunder; and (ii) the Special Dividend, and the closure period of register of members of the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The closure period of register of members of the Company will be changed to from Wednesday, 13 November 2019 to Monday, 18 November 2019 (both dates inclusive), and from Friday, 22 November 2019 to Monday, 25 November 2019 (both dates inclusive), during which periods no transfer of shares will be registered. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration before 4:30 p.m. on Tuesday, 12 November 2019. In order to qualify for the proposed Special Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at the abovementioned address for registration before 4:30 p.m. on Thursday, 21 November 2019.

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

Hong Kong, 29 October 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