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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)**

**VOLUNTARY ANNOUNCEMENT  
UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made by NVC Lighting Holding Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company have noted the recent fluctuation in the price and trading volume of the shares of the Company (the “**Shares**”).

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirm that it is not aware of any reason that caused the fluctuation in the price and the trading volume of the Shares or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

**Shareholders of the Company and prospective investors are advised to exercise caution when dealing in the securities of the Company.**

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 20 December 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