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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 27 DECEMBER 2019**

Reference is made to the announcement dated 22 November 2019 and circular dated 3 December 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 27 December 2019, the proposed resolutions as set out in the notice of the EGM dated 3 December 2019 were voted by poll by the Shareholders. The Shareholders and proxies attending the EGM held an aggregate of 2,928,282,240 Shares, representing approximately 69.27% of the total number of Shares in issue with voting rights as at the date of the EGM.

Details of the poll results are as follows:

Special Resolutions		Number of Votes (%)	
		For	Against
1	Subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, and the Closing, (i) the name of the Company be changed from “NVC Lighting Holding Limited” to “NVC International Holdings Limited”, and (ii) the dual foreign name in Chinese of the Company be changed from “雷士照明控股有限公司” to “雷士國際控股有限公司”, and any one director of the Company be and is hereby authorised to do all such acts, deeds, matters and things as he or she may in his or her absolute discretion consider necessary or desirable or expedient for the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	2,927,830,140 (99.984561%)	452,100 (0.015439%)

Special Resolutions		Number of Votes (%)	
		For	Against
2	Subject to the Change of Company Name taking effect, the Second Amended and Restated Memorandum and Articles of Association of the Company be amended by replacing all references to “NVC Lighting Holding Limited 雷士照明控股有限公司” with “NVC International Holdings Limited 雷士國際控股有限公司” to reflect the Change of Company Name, and any one director of the Company be and is hereby authorised to do all such acts, deeds, matters and things as he or she may in his or her absolute discretion consider necessary or desirable or expedient for the implementation of and giving effect to the Amendments and to attend to any necessary registration and/or filing for and on behalf of the Company.	2,927,830,140 (99.984561%)	452,100 (0.015439%)

Notes:

- (a) As more than 75% of the votes were cast in favour of each of the resolutions numbered 1 and 2, all resolutions were duly passed as special resolutions.
- (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 resolutions 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 resolutions 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 any of the resolutions at the EGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions 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.
- (h) Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders the effective date of the Change of Company Name and the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange.

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

Hong Kong, 27 December 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