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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of NVC Lighting Holding Limited (the “Company”) dated 25 April 2014 for the Annual General Meeting to be held on Thursday, 29 May 2014 (the “AGM”) which contains the resolutions to be considered before the AGM.

Since the Company issued the notice of the AGM, the Company has received a written notice from a shareholder of their intention to propose election of Mr. Xiao Yu and Mr. Li Wei as non-executive directors of the Company and Mr. Wang Xuexian and Mr. Wei Hongxiong as independent non-executive directors of the Company. Notices in writing by Mr. Xiao Yu, Mr. Li Wei, Mr. Wang Xuexian and Mr. Wei Hongxiong of their willingness to be so elected have also been received by the Company. Accordingly, the Company shall put forward before the AGM the additional resolutions as set out hereunder for approval by the shareholders.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT at the AGM which will be held, as originally scheduled, at The Lounge, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 29 May 2014 at 10:00 a.m., it will consider and, if thought fit, pass the following resolutions as ordinary resolutions in addition to the resolutions set out in the previous notice of the AGM:

- “11. To elect Mr. Xiao Yu as a non-executive director of the Company with effect from the date of passing of this resolution.”
- “12. To elect Mr. Li Wei as a non-executive director of the Company with effect from the date of passing of this resolution.”
- “13. To elect Mr. Wang Xuexian as an independent non-executive director of the Company with effect from the date of passing of this resolution.”
- “14. To elect Mr. Wei Hongxiong as an independent non-executive director of the Company with effect from the date of passing of this resolution.”

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

Hong Kong, 14 May 2014

Notes:

- (a) A Revised Proxy Form is enclosed with this supplemental notice. The Proxy Form dispatched together with the circular of the Company dated 25 April 2014 is superseded by this Revised Proxy Form.
- (b) Shareholders are reminded to read the previous notice of the AGM, including the notes to such notice, for details in respect of other resolutions to be passed at the AGM, eligibility for attending the AGM, proxy, registration procedures, closure of register of members and other relevant matters.
- (c) Details of the director candidates are set out in the announcement of nomination of directors dated 13 May 2014. The said announcement has been published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.nvc-lighting.com.cn).

As at the date of this notice, the directors of the Company are:

Executive Directors:

MU Yu
WU Changjiang
WANG Dongming

Non-executive Directors:

LIN Ho-Ping
ZHU Hai
WANG Donglei

Independent Non-executive Directors:

WANG Jinsui
LEE Kong Wai, Conway
WU Ling