

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.


  
**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 RESULTS OF THE ANNUAL GENERAL MEETING**
  
**HELD ON 28 JUNE 2017**

At the annual general meeting (the “AGM”) of NVC Lighting Holding Limited (the “Company”) held on 28 June 2017, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2017 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2016.	2,722,334,649 (95.907774%)	116,157,522 (4.092226%)
2.	To declare the final dividend of HK\$1 cent per share for the year ended 31 December 2016.	2,838,490,171 (99.999965%)	1,000 (0.000035%)
3.	To re-elect Mr. WANG Keven Dun as an executive director of the Company.	2,067,222,171 (72.828205%)	771,269,000 (27.171795%)
4.	To re-elect Mr. LI Huating as a non-executive director of the Company.	2,712,281,171 (95.553624%)	126,210,000 (4.446376%)
5.	To re-elect Mr. LEE Kong Wai, Conway as an independent non-executive director of the Company.	2,587,344,410 (91.152103%)	251,146,761 (8.847897%)
6.	To re-elect Mr. WANG Xuexian as an independent non-executive director of the Company.	2,705,897,171 (95.328715%)	132,594,000 (4.671285%)
7.	To re-elect Mr. WEI Hongxiong as an independent non-executive director of the Company.	2,712,497,171 (95.561233%)	125,994,000 (4.438767%)
8.	To re-elect Mr. SU Ling as an independent non-executive director of the Company.	2,712,497,171 (95.561233%)	125,994,000 (4.438767%)
9.	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	2,712,281,169 (95.560895%)	125,994,002 (4.439105%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
10.	To re-appoint BDO Limited as the auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	2,837,893,171 (99.978932%)	598,000 (0.021068%)
11.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,837,892,171 (99.986506%)	383,000 (0.013494%)
12.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,321,330,649 (46.550458%)	1,517,160,522 (53.449542%)
13.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by the aggregate number of the shares bought back by the Company.	1,321,942,649 (46.572019%)	1,516,548,522 (53.427981%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11, such resolutions were duly passed as ordinary resolutions. As less than 50% of votes were cast in favour of each of the resolutions numbered 12 and 13, such resolutions were not passed.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 3,581,805,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 3,581,805,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 27 April 2017 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (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 AGM.

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

Hong Kong, 28 June 2017

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

*Executive Directors:*

WANG Donglei

WANG Dongming

XIAO Yu

WANG Keven Dun

*Non-executive Directors:*

LI Huating

LI Wei

YANG Jianwen

*Independent Non-executive Directors:*

LEE Kong Wai, Conway

WANG Xuexian

WEI Hongxiong

SU Ling