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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)**

## **Date of Board Meeting**

The board of directors (the “**Board**”) of NVC Lighting Holding Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 29 August 2017 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2017 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 17 August 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