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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 RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 4 JUNE 2018**

At the annual general meeting (the “AGM”) of NVC Lighting Holding Limited (the “Company”) held on 4 June 2018, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2018 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 2017.	2,399,158,490 (94.661350%)	135,306,203 (5.338650%)
2.	To declare the final dividend of HK\$1 cent per share for the year ended 31 December 2017.	2,534,014,693 (99.982245%)	450,000 (0.017755%)
3.	To re-elect Mr. WANG Donglei as an executive director of the Company.	2,506,064,266 (98.879431%)	28,400,427 (1.120569%)
4.	To re-elect Mr. WANG Dongming as an executive director of the Company.	2,530,477,694 (99.842689%)	3,986,999 (0.157311%)
5.	To re-elect Mr. XIAO Yu as an executive director of the Company.	2,531,044,693 (99.865060%)	3,420,000 (0.134940%)
6.	To re-elect Mr. LI Wei as a non-executive director of the Company.	2,530,063,693 (99.826354%)	4,401,000 (0.173646%)
7.	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	2,533,336,693 (99.964013%)	912,000 (0.035987%)
8.	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.	2,533,798,693 (99.973722%)	666,000 (0.026278%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
9.	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.	2,533,798,693 (99.982243%)	450,000 (0.017757%)
10.	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.	2,188,341,063 (86.350683%)	345,907,630 (13.649317%)
11.	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.	2,191,095,063 (86.451986%)	343,369,630 (13.548014%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11, all resolutions were duly passed as ordinary resolutions.
- (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 2018 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, 4 June 2018

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

*Independent non-executive Directors:*

LEE Kong Wai, Conway

WANG Xuexian

WEI Hongxiong

SU Ling