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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)

APPOINTMENT OF AUDIT COMMITTEE MEMBER

The board of directors (the “**Board**”) of NVC Lighting Holding Limited (the “**Company**”) is pleased to announce that Mr. Su Ling, an independent non-executive director of the Company, has been appointed as a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 16 July 2018.

Following appointment of Mr. Su Ling, the Audit Committee consists of three independent non-executive directors, namely Mr. Lee Kong Wai, Mr. Wang Xuexian and Mr. Su Ling. The composition of the Audit Committee is in compliance with the requirements of terms of reference of the Audit Committee and Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 16 July 2018

As at the date of this announcement, the Board consists of the following directors:

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