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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 29 OCTOBER 2018**

Reference is made to the announcement dated 30 August 2018 and circular dated 10 October 2018 (the “**Circular**”) of NVC Lighting Holding Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular.

At the EGM held on 29 October 2018, the proposed resolution as set out in the notice of the EGM dated 10 October 2018 was voted by poll by the Shareholders. The Shareholders and proxies attending the EGM held an aggregate of 2,577,431,719 Shares, representing approximately 60.92% of the total number of Shares in issue with voting rights as at the date of the EGM.

Details of the poll result are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>(a) the Heads of Agreement and the Formal Share Purchase Agreement (as defined and described in the circular to the shareholders of the Company dated 10 October 2018), and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and</p> <p>(b) any director(s) of the Company or any other person authorized by the directors of the Company be and are hereby authorized to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as he/she may in his/her absolute discretion consider necessary or desirable for the purpose of or in connection with (i) the implementation and completion of the Heads of Agreement, the Formal Share Purchase Agreement and all transactions and other matters contemplated thereunder or ancillary thereto; and/or (ii) any amendment, variation or modification of, or any waiver of compliance under the Heads of Agreement, the Formal Share Purchase Agreement and all transactions contemplated thereunder upon such terms and conditions as the board of directors of the Company may think fit.</p>	<p>2,127,461,219 (82.541904%)</p>	<p>449,970,500 (17.458096%)</p>

*Notes:*

- (a) As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.
- (b) As at the date of the EGM, the total number of Shares in issue was 4,231,155,649 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolution at the EGM was 4,231,155,649 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (f) Elec-Tech International Co., Ltd.\* (廣東德豪潤達電氣股份有限公司), who was interested in 870,346,000 Shares as at the date of the EGM, has stated its intention in the Circular to voluntarily abstain from voting and has abstained from voting on the resolution at the EGM.
- (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 EGM.

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

Hong Kong, 29 October 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

\* Denotes English translation of the name of a Chinese company or entity, or vice versa, and is provided for identification purpose only.