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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the circular (the “**EGM Circular**”) of NVC Lighting Holding Limited (the “**Company**”) dated 28 May 2018 in relation to an extraordinary general meeting of the Company (the “**EGM**”) to be held on 15 June 2018 and the notice of the EGM (the “**EGM Notice**”) dated 28 May 2018.

Reference is also made to the announcement of the Company dated 26 April 2018 in relation to the closure of register of members for determining, among others, the entitlement to the proposed final dividend and the notice of the annual general meeting of the Company dated 27 April 2018.

Having considered the respective book closure dates for determining the shareholders’ entitlement to the proposed final dividend and their entitlement to attend and vote at the EGM, the Company would like to clarify the book closure arrangement for the EGM as follows:

The register of members of the Company will be closed from Tuesday, 12 June 2018 to Friday, 15 June 2018 (both dates inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration before 4:30 p.m. on **Thursday, 7 June 2018** (instead of Monday, 11 June 2018 as previously stated in the EGM Circular and the EGM Notice). Shareholders whose names appear on the register of members of the Company on Friday, 15 June 2018 will be entitled to attend and vote at the EGM.

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

Hong Kong, 30 May 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