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NVC International Holdings Limited **雷士國際控股有限公司**

(Formerly known as 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)

CHANGES OF COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF NEW COMPANY LOGO

Reference is made to the announcement of NVC International Holdings Limited (the “**Company**”) (formerly known as “NVC Lighting Holding Limited”) dated 22 November 2019 and the circular of the Company dated 3 December 2019 (the “**Circular**”) in relation to the Change of Company Name and the Amendments, and the announcement of the Company dated 27 December 2019 in relation to the poll results of the Company’s Extraordinary General Meeting held on 27 December 2019. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

Upon the passing of the special resolution approving the Change of Company Name by the Shareholders at the EGM held on 27 December 2019 and the issuance of the Certificate of Incorporation on Change of Name by the Registry of Companies in the Cayman Islands on 27 December 2019, the Board is pleased to announce that the name of the Company has been changed from “NVC Lighting Holding Limited” to “NVC International Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “雷士照明控股有限公司” to “雷士國際控股有限公司”. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 15 January 2020 confirming the registration of the new name of the Company in Hong Kong under Part XVI of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGES OF STOCK SHORT NAME AND COMPANY WEBSITE

Following the Change of Company Name becoming effective, the English stock short name for trading of the Shares on the Stock Exchange will be changed from “NVC LIGHTING” to “NVC INTL” in English and from “雷士照明” to “雷士國際” in Chinese with effect from 9:00 a.m. on 23 January 2020. The stock code of the Company will remain unchanged as “2222”.

The official website of the Company will be changed to “www.nvc-international.com” with effect from 23 January 2020. Shareholders and investors can surf at the above website for the official information of the Company.

AMENDMENTS TO THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is also pleased to announce that the amendments to the Second Amended and Restated Memorandum and Articles of Association, which reflect the Change of Company Name by replacing all references to “NVC Lighting Holding Limited 雷士照明控股有限公司” in the Second Amended and Restated Memorandum and Articles of Association with “NVC International Holdings Limited 雷士國際控股有限公司”, were registered by the Registrar of Companies in the Cayman Islands on 27 December 2019, subsequent to the passing of a special resolution by the Shareholders at the EGM and the Change of Company name becoming effective.

ADOPTION OF NEW COMPANY LOGO

The Board also announces that the Company has adopted a new company logo, as shown on top of this announcement, with effect from the date of this announcement.

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the existing holders of Shares nor the Company’s daily business operation and its financial position. All the existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery of such Shares. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. All new share certificates will be issued in the new English name and dual foreign name in Chinese of the Company.

By order of the Board
NVC International Holdings Limited
WANG Donglei
Chairman

Hong Kong, 20 January 2020

As at the date of this announcement, the directors of the Company are:

Executive Directors:

WANG Donglei
WANG Dongming
XIAO Yu
WANG Keven Dun
CHAN Kim Yung, Eva

Non-executive Director:

YE Yong

Independent non-executive Directors:

LEE Kong Wai, Conway
WANG Xuexian
WEI Hongxiong
SU Ling