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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)

**UNUSUAL PRICE AND TRADING VOLUME MOVEMENT ON 19
SEPTEMBER 2011**

This statement is made on a voluntary basis.

The board of directors (the “Board”) of NVC Lighting Holding Limited (the “Company”) has noted the decreases in the price and increases in the trading volume of the shares of the Company (the “Shares”) on 19 September 2011. The Board wishes to state that it is not aware of any reasons for such decreases in the price and increases in the trading volume of the Shares.

Nevertheless, the Board noted various media reports in relation to the sale of shares by Mr. Wu Changjiang, the chairman of the Board (“Mr. Wu”).

Mr. Wu has advised that on 31 August 2011 he entered into a bullish equity derivative transaction with HSBC Private Bank (Suisse) SA, Hong Kong Branch (the “Counterparty”), which allows him to potentially buy up to 49,999,947 Shares (the “Equity Derivative Transaction”). In order to establish the Counterparty’s initial hedge position for the Equity Derivative Transaction, on 9 September 2011, Mr. Wu sold 15,000,000 Shares at HK\$ 3.3749 per share to HSBC Bank plc.

Mr. Wu has advised the Company that the entry into the Equity Derivative Transaction and the sale of Shares are part of Mr. Wu’s own asset management plan and that he remains fully committed to, and confident about, the future and prospects of the Company.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of the Company individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board
NVC Lighting Holding Limited
WU Changjiang
Chairman

Hong Kong, 20 September 2011

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

Executive Directors:

WU Changjiang

MU Yu

Non-executive Directors:

YAN Andrew Y

LIN Ho-Ping

HUI Ming Yunn, Stephanie

Independent non-executive Directors:

Alan Russell POWRIE

Karel Robert DEN DAAS

WANG Jinsui