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雷士照明控股有限公司

**NVC Lighting Holding Limited**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2222)

## **Date of Board Meeting**

The board of directors (the “Board”) of NVC Lighting Holding Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on 26 March 2012 (Monday) for the purpose of considering and approving the final results for the year ended 31 December 2011 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
WU Changjiang  
Chairman

Hong Kong, 12 March 2012

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

ZHU Hai

Independent non-executive Directors:

Alan Russell POWRIE

Karel Robert DEN DAAS

WANG Jinsui