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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)

PAYMENT OF FINAL DIVIDENDS

The reference is made to the Poll Results Announcement of NVC Lighting Holding Limited (the “Company”) dated 19 June 2012.

As the proposed payment of a final dividend of HK3.5 cents per share (the “Dividend”) for the year ended 31 December 2011 was approved by the Shareholders of the Company at the Annual General Meeting held on 19 June 2012, the Dividend will be paid to those Shareholders whose names appear on the register of members of the Company on Thursday, 5 July 2012 in Hong Kong dollars. The Dividends will be paid on or around Friday, 3 August 2012.

By Order of the Board
NVC Lighting Holding Limited
YAN Andrew Y
Chairman

Hong Kong, 6 July 2012

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

Executive Directors:
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