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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)

RESUMPTION OF TRADING

At the request of NVC Lighting Holding Limited (“the Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) was suspended with effect from 9:00 a.m. on 13 July 2012 pending the release of a price sensitive announcement (“Announcement”). As the Announcement has been released on 14 August 2012, the Company has made an application to the Stock Exchange for the resumption of trading in the shares of the Company with effect from 9:00 a.m. on 15 August 2012.

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

Hong Kong, 14 August 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
WANG Jinsui