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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)**

**CLARIFICATION OF PRESS ARTICLES**

This announcement is made by NVC Lighting Holding Limited (the “Company”) at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company notes that recent news reports, including an article published on AStocks ([www.aastocks.com](http://www.aastocks.com)) dated 17 August 2012 (the “Article”), have stated that the Company’s Huizhou plant ceased production on 16 August 2012, as the Company’s suppliers had stopped supplying raw materials since 13 August 2012; and that as the Company has a centralized merchandise system, its other plants in Wanzhou, Zhejiang and Shanghai will also cease production soon.

In the Company’s announcement dated 14 August 2012, the Company had announced that some suppliers had indicated that they will no longer be supplying raw materials to the Company. This disruption continues.

The claim in the Article that the Huizhou plant has ceased production is incorrect. The Huizhou plant continues to be operating, although there have been some disruptions in its operations. The Wanzhou plant shares common suppliers with the Huizhou plant and while there have been disruptions, it also continues to be operating.

The claim in the Article that the Zhejiang and Shanghai plants share a centralized merchandise system with the other plants is inaccurate. The raw materials for the Zhejiang and Shanghai plants are not primarily supplied by the same suppliers as for the Huizhou and Wanzhou plants, and operations at both the Zhejiang and Shanghai plants are continuing. The Company’s Zhejiang and Shanghai plants are not affected by the actions of the above suppliers.

The Board notes that in the present circumstances, there are various news reports about the Company which contain unverified and potentially inaccurate information, and shareholders and investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 21 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