

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**RESIGNATION OF
NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of NVC Lighting Holding Limited (the “Company”) hereby announces that Ms. HUI Ming Yunn, Stephanie tendered her resignation letter to the Board on 24 August 2012 to resign as a non-executive director of the Company with effect from 24 August 2012, due to other business commitments. The Board has decided to accept her resignation.

Ms Hui has confirmed that she has no disagreements with the Board and there is no information in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Ms Hui for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 27 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
ZHU Hai

Independent Non-executive Directors:
Alan Russell POWRIE
WANG Jinsui