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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)

**RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of NVC Lighting Holding Limited (the “Company”) announces that Mr Alan Russell POWRIE (“Mr Powrie”) has resigned as an independent non-executive director, chairman of the audit committee, member of the remuneration committee and member of the nomination committee of the Company with effect from 29 August 2012, as a result of a disagreement as to the Company's proposed future strategy.

Other than as stated above, Mr Powrie has confirmed that he has no other disagreement with the Board and there is no matter in relation to his 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 express its gratitude to Mr Powrie for his valuable efforts and contributions to the Company during his tenure of office.

The Company is currently not in compliance with Rules 3.10, 3.21 and 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The Board will identify an appropriate person for appointment as an independent non-executive director and member of the relevant committees, in compliance with Rules 3.11, 3.23 and 3.27 of the Listing Rules.

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

Hong Kong, 29 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:

WANG Jinsui