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**(I) RESIGNATION OF THE CHAIRMAN OF THE BOARD, NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION COMMITTEE**

**(II) ELECTION OF THE NEW CHAIRMAN OF THE BOARD**

**(I) Resignation of the Chairman of the Board, Non-executive Director and member of the Remuneration Committee**

The board of directors (the “Board”) of NVC Lighting Holding Limited (the “Company”) announces that Mr Yan Andrew Y (“Mr Yan”) has resigned as the Chairman of the Board, Non-executive Director and member of the Remuneration Committee of the Company with effect from 3 April 2013 due to other business commitments which require more of his dedication.

Mr Yan has confirmed that he has no 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.

The Board would like to express its gratitude to Mr Yan for his valuable efforts and contributions to the Company during his tenure of office.

**(II) Election of the new Chairman of the Board**

The Board of the Company is pleased to announce that, with effect from 3 April 2013, Mr Wang Donglei, who is currently a Non-executive Director of the Company, has been elected as the Chairman of the Board of the Company.

By Order of the Board  
**NVC Lighting Holding Limited**  
WANG Donglei  
Chairman

Hong Kong, 5 April 2013

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

Executive Director:

MU Yu

Non-executive Directors:

LIN Ho-Ping

ZHU Hai

WANG Donglei

Independent Non-executive Directors:

WANG Jinsui

YUNG Tse Kwong, Steven

LEE Kong Wai, Conway